

**STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPLIANCE EXAMINATION**

For the Two Years Ended June 30, 2006

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DEPARTMENT OF STATE POLICE
AGENCY OFFICIALS

Director	Larry Trent
First Deputy Director	Douglas Brown
Interim Chief Fiscal Officer (Effective September 1, 2006)	Michael Yokley
Chief Fiscal Officer (March 1, 2005 – August 31, 2006)	Rochelle Hardy
Chief Fiscal Officer (January 16, 2004 – February 28, 2005)	Craig Allen
Legal Counsel	Keith Jensen

The Department's Office is located at:

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Springfield, Illinois 62701



ILLINOIS STATE POLICE
Office of the Director

Rod R. Blagojevich
Governor

December 5, 2006

Larry G. Trent
Director

Honorable William G. Holland
Auditor General
State of Illinois
Iles Park Plaza
740 East Ash
Springfield, Illinois 62703-3154

Dear Mr. Holland:

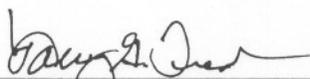
We are responsible for the identification of, and compliance with, all aspects of laws, regulations, contracts, or grants that could have a material effect on the operations of the Illinois State Police (ISP). We are responsible for, and we have established and maintained, an effective system of internal controls over compliance requirements. We have performed an evaluation of the ISP's compliance with the following assertions during the two-year period ended June 30, 2006. Based on this evaluation, we assert during the years ended June 30, 2006, and June 30, 2005, the ISP has materially complied with the assertions below.

- A. The ISP has obligated, expended, received, and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The ISP has obligated, expended, received, and used public funds of the State in accordance with any limitations, restrictions, conditions, or mandatory directions imposed by law upon such obligation, expenditure, receipt, or use.
- C. The ISP has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. The State revenues and receipts collected by the ISP are in accordance with applicable laws and regulations, and the accounting and recordkeeping of such revenues and receipts are fair, accurate, and in accordance with law.

- E. The money or negotiable securities or similar assets handled by the ISP on behalf of the State or held in trust by the ISP have been properly and legally administered, and the accounting and recordkeeping relating thereto are proper, accurate, and in accordance with law.

Sincerely,

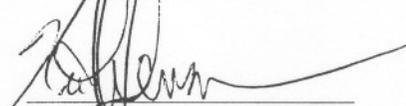
Illinois State Police



Larry G. Trent
Director



Michael T. Yokley
Interim Chief Fiscal Officer



Keith Jensen
Chief Legal Counsel

COMPLIANCE REPORT

SUMMARY

The compliance testing performed during this examination was conducted in accordance with *Government Auditing Standards* and in accordance with the Illinois State Auditing Act.

AUDITORS' REPORTS

The Independent Accountants' Report on State Compliance, on Internal Control Over Compliance and on Supplementary Information for State Compliance Purposes does not contain scope limitations, disclaimers, or other significant non-standard language.

SUMMARY OF FINDINGS

<u>Number of</u>	<u>This Report</u>	<u>Prior Report</u>
Findings	12	11
Repeated findings	4	2
Prior recommendations implemented or not repeated	7	1

Details of findings are presented in a separately tabbed report section.

SUMMARY OF FINDINGS

<u>Item No.</u>	<u>Page</u>	<u>Description</u>
FINDINGS (STATE COMPLIANCE)		
06-1	10	Property control and reporting weaknesses
06-2	13	Inadequate controls over contractual agreements
06-3	15	Inadequate controls over contractual payroll expenditures
06-4	16	Noncompliance with the Executive Reorganization Implementation Act and Executive Order 2004-4
06-5	18	Employee evaluations were not performed timely
06-6	19	Lack of independent review of payroll
06-7	20	Inadequate controls over voucher processing
06-8	22	Noncompliance with State Officials and Employees Ethics Act

06-9	23	Inadequate monitoring of interagency agreements
06-10	24	Lack of compliance with change management procedures for computer systems
06-11	25	Contract monitoring deficiencies
06-12	27	Deficiencies in disaster contingency planning

PRIOR FINDINGS NOT REPEATED (STATE COMPLIANCE)

06-13	29	Inadequate controls over telephone credit card cancellations.
06-14	29	Efficiency Initiative Payments
06-15	29	Inaccurate payroll expenditures
06-16	29	Noncompliance with School Code
06-17	30	Lack of compliance with information system development methodology
06-18	30	Lack of independent reviews of computer systems
06-19	30	Failure to ensure employees are licensed and properly insured

EXIT CONFERENCE

The findings and recommendations appearing in this report were discussed with Department personnel at an exit conference on March 5, 2007.

Attending were:

Department of State Police

Larry Trent	Director
Jessica Trame	Chief of Staff
Doug Brown	First Deputy Director
Michael Yokley	Interim Chief Fiscal Officer
Debra Miller	Compliance Officer
Greg Mueller	Division of Administration Deputy Director
Kirk Lonbom	Assistant Deputy Director-Information Technology
Michael Synders	Deputy Director-Information Technology
Ann Verderben	Acting Chief of Staff, Division of Administration

Office of the Auditor General

Jane Clark	Audit Manager
Alison Schertz	Audit Supervisor
David King	Audit Supervisor

Responses to the recommendations were provided by Deb Miller in correspondence dated March 12, 2007.

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OFFICE OF THE AUDITOR GENERAL
WILLIAM G. HOLLAND

INDEPENDENT ACCOUNTANTS' REPORT ON STATE COMPLIANCE,
ON INTERNAL CONTROL OVER COMPLIANCE, AND ON
SUPPLEMENTARY INFORMATION FOR STATE COMPLIANCE PURPOSES

Honorable William G. Holland
Auditor General
State of Illinois

Compliance

We have examined the Illinois Department of State Police's compliance with the requirements listed below, as more fully described in the Audit Guide for Financial Audits and Compliance Attestation Engagements of Illinois State Agencies (Audit Guide) as adopted by the Auditor General, during the two years ended June 30, 2006. The management of the Illinois Department of State Police is responsible for compliance with these requirements. Our responsibility is to express an opinion on the Illinois Department of State Police's compliance based on our examination.

- A. The Illinois Department of State Police has obligated, expended, received, and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The Illinois Department of State Police has obligated, expended, received, and used public funds of the State in accordance with any limitations, restrictions, conditions or mandatory directions imposed by law upon such obligation, expenditure, receipt or use.
- C. The Illinois Department of State Police has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. The State revenues and receipts collected by the Illinois Department of State Police are in accordance with applicable laws and regulations and the accounting and recordkeeping of such revenues and receipts is fair, accurate and in accordance with law.
- E. Money or negotiable securities or similar assets handled by the Illinois Department of State Police on behalf of the State or held in trust by the Illinois Department of State Police have been properly and legally administered and the accounting and recordkeeping relating thereto is proper, accurate, and in accordance with law.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants; the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States; the Illinois State Auditing Act (Act); and the Audit Guide as adopted by the Auditor General pursuant to the Act; and, accordingly, included examining, on a test basis, evidence about the Illinois Department of State Police's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the Illinois Department of State Police's compliance with specified requirements.

In our opinion, the Illinois Department of State Police complied, in all material respects, with the aforementioned requirements during the two years ended June 30, 2006. However, the results of our procedures disclosed instances of noncompliance with those requirements, which are required to be reported in accordance with criteria established by the Audit Guide, issued by the Illinois Office of the Auditor General and which are described in the accompanying schedule of State findings as findings 06-1, 06-2, 06-3, 06-4, 06-5, 06-7, 06-8, 06-10, and 06-11.

As required by the Audit Guide, immaterial findings relating to instances of noncompliance excluded from this report have been reported in a separate letter.

Internal Control

The management of the Illinois Department of State Police is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws and regulations. In planning and performing our examination, we considered the Illinois Department of State Police's internal control over compliance with the aforementioned requirements in order to determine our examination procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Audit Guide issued by the Illinois Office of the Auditor General.

We noted certain matters involving internal control over compliance and its operation that we consider to be reportable conditions. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control over compliance that, in our judgment, could adversely affect the Illinois Department of State Police's ability to comply with one or more of the aforementioned requirements. A reportable condition is described in the accompanying schedule of State findings as finding 06-1.

A material weakness is a condition in which the design or operation of one or more internal control components does not reduce to a relatively low level the risk that noncompliance with applicable requirements of laws and regulations that would be material in relation to one or more of the aforementioned requirements being examined may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. Our consideration of internal control over compliance would not necessarily disclose all matters in internal control that might be reportable conditions and, accordingly, would not necessarily disclose all reportable conditions that are also considered to be material weaknesses. However, of the reportable conditions described above, we consider findings 06-1 to be a material

weakness. Additionally, the results of our procedures disclosed other deficiencies in internal control, which are required to be reported in accordance with criteria established by the Audit Guide issued by the Illinois Office of the Auditor General and which are described in the accompanying schedule of State findings as findings 06-2, 06-3, 06-5, 06-6, 06-7, 06-9, 06-10, 06-11, and 06-12.

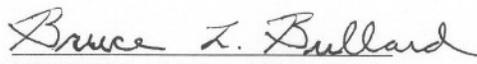
As required by the Audit Guide, immaterial findings relating to internal control deficiencies excluded from this report have been reported in a separate letter.

Supplementary Information for State Compliance Purposes

Our examination was conducted for the purpose of forming an opinion on compliance with the requirements listed in the first paragraph of this report. The accompanying supplementary information as listed in the table of contents as Supplementary Information for State Compliance Purposes is presented for purposes of additional analysis. We have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General to the 2006 and 2005 Supplementary Information for State Compliance Purposes, except for information on the Katrina Relief, Memorandums of Understanding, and Service Efforts and Accomplishments on which we did not perform any procedures. However, we do not express an opinion on the supplementary information.

We have not applied procedures to the 2004 Supplementary Information for State Compliance Purposes, and accordingly, we do not express an opinion thereon.

This report is intended solely for the information and use of the Auditor General, the General Assembly, the Legislative Audit Commission, the Governor, and agency management, and is not intended to be and should not be used by anyone other than these specified parties.


BRUCE L. BULLARD, CPA
Director of Financial
and Compliance Audits

December 5, 2006

06-1. **FINDING** (Property control and reporting weaknesses)

The Department of State Police (Department) did not maintain sufficient controls over the recording and reporting of State property. We noted the following:

- Twenty-three of 65 (35%) equipment items tested, totaling \$7,387,279 were not added to the Department's inventory records within 30 days of acquisition. These items were added between 4 and 405 days late.
- Two hundred seventy four computers totaling \$247,720 noted in the Quartermaster warehouse during our testing and 203 Mobile Data Center computers totaling \$1,084,832 transferred from the Department of Central Management Services (DCMS) were not included on the Department's inventory records within 30 days of acquisition. Of the 274 computers, 38 had not been added as of the end of fieldwork. The Mobile Data Center computers were received by the Department in May 2006 but not added to the Department's property records until October 2006. In addition, these Mobile Data Center computers, which are capital assets, were not included on the FY06 Capital Asset Summary (SCO-538) filed with the Comptroller.

The Illinois Administrative Code (44 Ill. Adm. Code 5010.400) requires agencies to adjust property records within 30 days of acquisition, change or deletion of equipment items. The Statewide Accounting Management System (SAMS) procedure 27.20.38 requires agencies to enter all additions and deletions to Capital Assets on the SCO-538 as of the end of the year.

- One hundred thirteen equipment items, totaling \$173,904 were noted as discrepancies on the annual property certifications for three consecutive years.

SAMS procedure 29.10.10 requires asset records to be reconciled to the results of the inventory and updated accordingly.

- Seventeen equipment items, totaling \$60,255, were noted during our equipment testing and tour of Department buildings and grounds as being obsolete. Most of the obsolete items noted were computers that were over 10 years old.

SAMS procedure 29.10.10 requires assets that are obsolete, damaged, or no longer used to be identified and removed from the agency's asset records.

- Four of four (100%) FY05 Quarterly Reports of State Property (C-15s) submitted to the Office of the State Comptroller were inaccurate. The FY05 C-15s classified \$3,383,724 of deletions as transfers and \$2,161,189 of additions as transfers. In addition, two of four (50%) FY06 C-15's were inaccurate. An internal transfer of \$1,564 was mistakenly reported as transfers out in the third quarter of FY05 and corrected as an addition in the fourth quarter. Additions were overstated by \$1,000 in the third quarter of FY06 and understated by \$199 in the fourth quarter on FY06. Lastly, the FY06 final property value amount

recorded on the fourth quarter C-15 at \$274,150,608 does not match the amount on the Department's inventory records totaling \$276,662,417 resulting in a difference of \$2,511,809.

SAMS Procedure 29.10.25 states an objective of property control reporting is to ensure items reported are properly described and classified.

- Three of 75 (4%) equipment items tested, totaling \$8,873, were not found in the location indicated on the Department's inventory listing. In addition, one of 75 (1%) items tested, totaling \$2,578, could not be located and one of 75 (1%) items tested did not match the description on the Department's property listing.
- One of 75 (1%) equipment items tested, totaling \$10,262, was installed without being tagged.
- One of 75 (1%) equipment items tested was being used in the district office but was not on the Department's inventory listing.

The State Property Control Act (30 ILCS 605/4) requires the Department to be accountable for the supervision, control, and inventory of all property under its jurisdiction.

Department personnel stated they use only two (previously one) employees to enter and delete assets from the inventory system. The same employees are responsible for completing all of the property reports. Additionally, these employees must wait for other Department offices to submit information regarding additions, transfers, and deletions in order to update the inventory system. Department personnel further stated Deputy Directors are hesitant to approve removing lost items from the inventory list. Department personnel stated that the obsolete equipment was computer equipment and would be transferred to surplus as time allowed. An obsolete FOID card expediter worth \$10,660 was transferred to surplus on September 29, 2006.

Failure to maintain accurate property control records increases the potential for fraud and possible loss or theft of State property. In addition, inaccurate property reporting reduces the reliability of Statewide capital asset information. (Finding Code No. 06-1, 04-2, 02-1)

RECOMMENDATION

We recommend the Department ensure all equipment is accurately and timely recorded on the Department's property records. In addition, we recommend the Department follow SAMS procedures for completing the Quarterly Report of State Property (C-15s) and the Capital Asset Summary (Form SCO-538)

DEPARTMENT RESPONSE

Concur. Meetings have been held with centralized units responsible for providing the inventory tag numbers and related information to the Property Control Unit. The centralized units have been advised of the need to promptly supply the necessary information to add the equipment to the inventory system. Backlogs in the Property Control Unit have been alleviated with the hiring of a new accountant. In addition, an update to the inventory system will assist in the timely addition of large quantities of like items.

The quarterly reports will be completed in accordance with the SAMS manual. Department personnel have worked closely with the Illinois Office of the Comptroller (IOC) to ensure categories are classified correctly. The IOC directed the Department to correct the quarterly reports beginning January 1, 2006.

06-2. **FINDING** (Inadequate controls over contractual agreements)

The Department of State Police (Department) did not maintain adequate controls over its contractual agreements.

During testing we noted the following:

- Three of 30 (10%) contracts tested, totaling \$277,791, were not approved prior to the start date of the contract period. The contracts were approved between 47 and 267 days late. These contracts were for access to software, janitorial services, and equipment maintenance. None of these contracts required a late filing affidavit.
- Eight of 13 (62%) EDP contracts reviewed, totaling \$217,758, were not approved prior to the start date of the contract period. The contracts were approved between 13 and 323 days late. These contracts were for EDP maintenance agreements and software licenses. Late filing affidavits were filed when required.

Good business practices require all contracts entered into be approved by all involved parties prior to the start date of the contract. The Statewide Accounting Management System (SAMS) procedure 15.20.30 indicates that when the contract is signed by the vendor and then by more than one authorized agency representative, it is reduced to writing at the earliest dated signature of an authorized representative of the agency.

- Two of 30 (7%) contracts tested, totaling \$138,830, did not contain the “subject to appropriation” clause.

SAMS procedure 15.20.50 requires all contracts to include an appropriation contingency clause.

- Three of 30 (10%) contracts tested, totaling \$373,141, contained incomplete disclosure of financial interest statements.

The Illinois Procurement Code (Code) (30 ILCS 500/50-35) requires all offers from responsive bidders or offerors with an annual value of more than \$10,000 be accompanied by disclosure of the financial interests of the contractor, bidder, or proposer. The financial disclosure of each successful bidder or offeror becomes part of the publicly available contract or procurement file maintained by the appropriate chief procurement officer.

Department personnel stated the EDP contracts were signed late due to the implementation of the new Procurement Business Case (PBC) process and resulting changes in procedures. Department personnel also stated the other contracts were signed late, did not contain the “subject to appropriation” clauses and contained incomplete disclosure of financial interest statements due to oversight.

Failure to approve contractual agreements prior to the performance of services may result in loss of State funds and may subject the State to unnecessary legal risks. Failure to include all

required contract content is noncompliance with SAMS and statutory requirements. (Finding Code No. 06-2)

RECOMMENDATION

We recommend the Department ensure all contracts are approved prior to the execution of the contract period and include all required content.

DEPARTMENT RESPONSE

Concur. To address the issue of contracts signed after the start date, Fiscal Bulletin #07-009, explaining the change to Administrative Code, Title 44, Section 1.206, was posted on the Fiscal Website on December 11, 2006. A procedure was created and effective January 16, 2007, reinforcing the Fiscal Bulletin. The procedure requires a written request from the division head if the start date of a contract is before the execution. The written request will be reviewed for approval by the Illinois State Police (ISP) State Purchasing Officer (SPO) and the Chief Fiscal Officer (CFO). The SPO will track these occurrences by division and report to the Director as needed.

Prior to the Director's approval/signature, all contracts are reviewed by the Fiscal Management Bureau (FMB). This review will ensure the appropriate contingency clause is included, as well as the disclosure of the financial interests of the vendor.

06-3. **FINDING** (Inadequate controls over contractual payroll expenditures)

The Department of State Police (Department) did not maintain adequate documentation to substantiate payments to a contractual employee.

The Department employed an Executive Protection Detail Supervisor during FY05 and FY06 to lead a team of Executive Protection Officers, which provides security to a specific Constitutional Officer.

The Department paid the contractual employee \$99,468 annually during both FY05 and FY06 and did not formally monitor the employee's activities. In addition, the contractual employee was not required to submit documentation of the number of hours worked or invoices or other supporting documentation of activities.

The State Officials and Employees Ethics Act (5 ILCS 430/5-5(c)) requires the Department to adopt personnel policies consistent with the Act. The Act (5 ILCS 430/5-5(c)) states, "The policies shall require State employees to periodically submit time sheets documenting the time spent each day on official State business to the nearest quarter hour." The Act (5 ILCS 430/1-5) defines an employee as "any person employed full-time, part-time, or pursuant to a contract and whose employment duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed."

Department personnel stated the contract did not require the submission of time sheets and the amount paid to the contractual employee is stated in the contract and the amount does not vary by hours worked.

Failure to require and maintain supporting documentation for expenditures does not allow for a determination as to whether the expenditures were reasonable and necessary. In addition, insufficient documentation increases the risk that payments could be made for services not provided. (Finding Code No. 06-3, 04-4)

RECOMMENDATION

We recommend the Department require and maintain sufficient documentation to ensure expenditures are reasonable and necessary.

DEPARTMENT RESPONSE

Concur. Since August 2006, all contractual employee timesheets are maintained at the work location.

06-4. **FINDING** (Noncompliance with the Executive Reorganization Implementation Act and Executive Order 2004-4)

The Department of State Police (Department) did not comply with certain requirements set forth in the Executive Reorganization Implementation Act (Act) and Executive Order 2004-4.

Pursuant to Executive Order 2004-4, the law enforcement and security functions of the Department of Central Management Services (DCMS) were transferred to the Department effective July 1, 2004. DCMS transferred 30 Protective Services Unit officers to the Department at this time. The Department failed to file a report with the General Assembly regarding an analysis of this reorganization within 6 months of the reorganization and annually thereafter as required by the Act.

In addition, DCMS failed to transfer equipment items to the Department pertaining to the powers, duties, rights and responsibilities related to the law enforcement and security functions of DCMS as outlined in Executive Order 2004-4. Department personnel contacted DCMS to follow up on this transfer. However, the follow-ups were reportedly verbal and no documentation of these contacts with DCMS were made. In August 2006, more than two years after the effective date of the transfer, DCMS provided the Department with information for the equipment transfer.

The Act (15 ILCS 15/11) requires every agency created or assigned new functions pursuant to a reorganization to report to the General Assembly not later than 6 months after the reorganization takes effect and annually thereafter for three years. In addition, Executive Order 2004-4 requires all books, records, papers, documents, property (real and personal), contracts, and pending business pertaining to the powers, duties, rights and responsibilities related to the law enforcement and security functions, including but not limited to material in electronic or magnetic format and necessary computer hardware and software be delivered to the Department.

Department personnel stated they didn't realize the transfer of the law enforcement and security functions was considered reorganization; therefore the report was never filed. In addition, Department personnel stated DCMS had not forwarded the Department a listing of the property to be transferred until August 2006.

Failure to report to the General Assembly concerning the reorganization is noncompliance with a statutory mandate and lessens governmental oversight. In addition, failure to transfer the equipment affected by the reorganization is noncompliance with the Executive Order. (Finding Code No. 06-4)

RECOMMENDATION

We recommend the Department file the report with the General Assembly regarding the reorganization as required by the Act and ensure all property related to the law enforcement and security functions of DCMS is transferred to the Department as required by the Executive Order.

DEPARTMENT RESPONSE

Concur. The Department will comply with the recommendation and file the reports with the General Assembly by May 1, 2007. In August 2006, the DCMS provided the list of equipment to the Department, and the equipment has been transferred to the Department inventory.

06-5. **FINDING** (Employee evaluations were not performed timely)

The Department of State Police (Department) did not complete annual employee performance evaluations timely.

The Department did not timely complete annual evaluations for 5 of 50 (10%) employees tested during the examination period. The employee evaluations were completed 7 to 182 days late. In addition, we noted 12 employees did not receive an evaluation in FY05 and 11 employees did not receive an evaluation in FY06. These persons last received an evaluation from one year, nine months to eight years, six months ago.

The Department Directives PER-005 Integrated Strategic Performance for sworn employees and PER-102 Code Employee Evaluation states that supervisors should conduct employee evaluations on an annual basis at a minimum. In addition, good business practices require employee evaluations to be performed to communicate the employee's strengths and weaknesses in meeting their job responsibilities.

Department management stated the evaluations were late due to more critical priorities taking precedence over evaluations.

Performance evaluations are a systematic and uniform approach used for the development of employees and communication of performance expectations to employees. Performance evaluations should serve as a foundation for salary adjustments, promotion, demotion, discharge, layoff, recall, and reinstatement decisions. (Finding Code No. 06-5)

RECOMMENDATION

We recommend the Department take appropriate measures to ensure performance evaluations are conducted annually and on time as required by policy.

DEPARTMENT RESPONSE

Concur. The Department will implement procedures to ensure supervisors are notified on a monthly basis when evaluations for their subordinates are overdue.

06-6. **FINDING** (Lack of independent review of payroll)

The Department of State Police's (Department) contractual payroll reports were not independently approved.

The payroll clerk enters the approved time into the Central Payroll System which generates the contractual payroll voucher and employee paychecks. The payroll clerk also reviews the payroll, makes changes and reviews the final report. Contractual payroll totaled \$1,277,907 in FY05 and \$1,893,833 in FY06.

Good internal control procedures require the review process to be performed by an individual independent of the preparation process in order to prevent improper expenditures.

Department personnel stated it was due to oversight.

Failure to review contractual payroll vouchers by an independent person increases the likelihood a loss from errors or irregularities could occur and would not be detected in a timely manner. (Finding Code No. 06-6)

RECOMMENDATION

We recommend the Department ensure a person independent of the contractual payroll voucher preparation verify its accuracy.

DEPARTMENT RESPONSE

Concur. On February 1, 2007, the Payroll Section implemented the following procedure:

After the employee responsible for entering the time for Personal Service Contract Employees into the DCMS Payroll System and the trans log report is generated, another employee in the Section will be responsible for proofing/checking the entries. Once this process is completed, the vouchers will be run and the IOC will generate the pay checks.

06-7. **FINDING** (Inadequate controls over voucher processing)

The Department of State Police (Department) did not exercise adequate control over voucher processing. We noted the following weaknesses:

- Twenty-nine of 333 (9%) vouchers tested, totaling \$2,324,835, were approved for payment from 2 to 223 days late.
- Four of 333 (1%) vouchers tested, totaling \$33,812, did not have a date stamp of when received, so we could not determine whether the vouchers were approved or paid timely.

The Illinois Administrative Code (Code) (74 Ill. Adm. Code 900.70) states that an agency shall review each vendor's bill and either deny the bill in whole or in part, ask for more information necessary to review the bill, or approve the bill in whole or in part within 30 days after physical receipt of the bill. The Code (74 Ill. Adm. Code 900.30) also states that all State agencies must maintain written or electronic records reflecting the date or dates on which the Proper Bill was received by the State agency.

- The Department did not pay the required interest of \$2,262 on two of 333 (.6%) vouchers tested, totaling \$98,611, that were paid between 31 and 98 days late.
- The Department did not pay the correct amount of interest on six of 333 (2%) vouchers tested, totaling \$570,038. The differences ranged from (\$188) to \$63.

The State Prompt Payment Act (30 ILCS 540/3-2) requires agencies to determine whether interest is due and automatically pay interest penalties amounting to \$50 or more to the appropriate vendor when payment is not issued within 60 days after receipt of a proper bill. An interest penalty of 1.0% of any amount approved and unpaid shall be added for each month or fraction thereof after the end of this 60 day period, until final payment is made.

- Six of 333 (2%) vouchers tested, totaling \$1,178,495, were not dated by the receiving officer and two of 333 (.6%) vouchers tested, totaling \$8,345, were not dated by the agency head.

The Statewide Accounting Management System (SAMS) (Procedure 17.20.20) states each invoice-voucher, upon receipt of goods or services must be signed by the receiving officer verifying goods or services meet the stated specifications. SAMS (Procedure 17.20.20) further states the agency head signature must be dated for purposes of determining whether and to what extent late payment interest is due under the State Prompt Payment Act.

- Four of 333 (1%) vouchers tested, totaling \$174,125, were not coded with the proper SAMS detail object code.

SAMS (Procedure 11.10.50) states the purpose of assigning a correct detail object code is to report expenditure information at a more refined level within a common object.

Department personnel stated the errors were due to oversight.

Failure to promptly approve vouchers may result in the late payment of bills and could cause the State to pay interest penalties. Failure to pay the required interest on vouchers is noncompliance with the State Prompt Payment Act. The lack of a receiving officer's and head of agency's date and inaccurate detail object codes reduces the overall control over expenditures and may lead to inappropriate expenditures. (Finding Code No. 06-7, 04-10)

RECOMMENDATION

We recommend the Department comply with the State Prompt Payment Act, Illinois Administrative Code and SAMS procedures and implement controls to ensure vouchers are approved within the required time frame and ensure all vouchers contain complete and accurate information.

DEPARTMENT RESPONSE

Concur. The Department has taken the following steps to address this finding:

- requested and received permission to fill three vacancies in the Voucher/Revenue Section;
- issued a Fiscal Bulletin reminding those who process vouchers of the proper bill date; and
- developed a spreadsheet to assist in the calculation of late payment interest.

The Department will:

- send a memorandum to the Divisions and Command reminding them of the importance of promptly paying bills, and issue a Fiscal Bulletin informing those who process vouchers of the findings.

06-8. **FINDING** (Noncompliance with State Officials and Employees Ethics Act)

The Department of State Police (Department) did not maintain time sheets in compliance with the State Officials and Employees Ethics Act.

The Department required Code employees to submit time sheets during the examination period; however, the time sheets did not document the time spent each day on official State business to the nearest quarter hour. In addition, Sworn employees did not submit time sheets during the examination period nor document the time spent each day on official State business to the nearest quarter hour. However, the officers radio into their headquarters periodically throughout the day with their status and headquarters records this information in electronic format.

The State Officials and Employees Ethics Act (5 ILCS 430/5-5(c)) requires the Department to adopt personnel policies consistent with the Act. The Act (5 ILCS 430/5-5(c)) states, “The policies shall require State employees to periodically submit time sheets documenting the time spent each day on official State business to the nearest quarter hour.”

Department personnel stated they believed the time sheet system they have now was adequate enough to fulfill the requirements of the State Officials and Employees Ethics Act. In addition, Department personnel stated they were not aware that the Sworn employees were required to submit timesheets.

Failure to maintain accurate time sheets is non-compliance with the State Officials and Employees Ethics Act. (Finding Code No. 06-8)

RECOMMENDATION

We recommend the Department amend its policies to require all Code employees to maintain time sheets in compliance with the Act.

DEPARTMENT RESPONSE

Concur. The Department will participate as a test agency for the new timekeeping system being obtained by the Public Safety Shared Services Center. Shared Services management has advised the rollout of the system to test agencies is anticipated to begin the summer of 2007.

06-9. **FINDING** (Inadequate monitoring of interagency agreements)

The Department of State Police (Department) did not have an adequate process to monitor interagency agreements.

During our review of three interagency agreements, the following deficiencies were noted:

- Three of three (100%) interagency agreements reviewed were not signed by all necessary parties before the effective date. The agreements were signed 49 to 328 days late.
- One of three (33%) interagency agreements reviewed did not include supporting documentation detailing the methodology used for determining the percent allocation to be paid by the Department for billing of shared services.

Prudent business practices require the approval of agreements prior to the effective date and proper documentation supporting the billing and payment of services.

Department personnel stated they signed the agreements soon after they received them from the Governor's Office of Management and Budget and the Governor's Office. Department personnel further stated the percent allocations were provided by the Governor's Office of Management and Budget and the Governor's Office.

In order to assess whether the interagency agreements are reasonable, appropriate, and sufficiently document the responsibilities of the appropriate parties, the agreements need to be approved prior to the effective date and include proper documentation supporting the percent allocation used for billings. (Finding Code No. 06-9)

RECOMMENDATION

We recommend the Department ensure all interagency agreements are approved by an authorized signer prior to the effective date of the agreement. Additionally, the Department should require all interagency agreements include methodology supporting the percent allocation used for billing of shared services.

DEPARTMENT RESPONSE

Concur. To address the issue of contracts signed after the start date, Fiscal Bulletin #07-009, explaining the change to Administrative Code, Title 44, Section 1.206, was posted on the Fiscal Website on December 11, 2006. A procedure was created and effective January 16, 2007, which requires a written request from the division head if the start date is before the execution of the contract or agreement. The written request will be reviewed for approval by the SPO and CFO. The SPO will track these occurrences by division and report to the Director as needed. In addition, the Department will suggest all interagency agreements include methodology supporting the allocation.

06-10. **FINDING** (Lack of compliance with change management procedures for computer systems)

The Illinois State Police (Department) did not ensure compliance with its Change Management Procedures.

The Department had established Change Management Procedures and Work Request Procedures to monitor and control changes to the Department's computer systems.

The Change Management Procedures have been in effect since April 22, 2002. However, Department management stated the approved Change Management Procedures have not been adopted by all Bureaus' within the Department.

We reviewed 30 change requests from a Bureau that adopted the Procedure, noting none of the requests had been completed in accordance with the Change Management Procedures.

Management indicated that a significant portion of this deficiency appears to be related to old non-change control policies and instructions that need to be revised to reflect current, accepted Information and Technology Command change control practices.

Prudent business practices dictate the Department make changes to its environment in accordance to the Change Management Procedures. The lack of adherence to the Change Management Procedures could put the Department's computer systems at risk of unauthorized or improper changes. (Finding Code No. 06-10, 04-08)

RECOMMENDATION

We recommend the Department ensure all changes to computer systems follow the Change Management Procedures. Additionally, appropriate documentation should be maintained to certify compliance with the procedures.

DEPARTMENT RESPONSE

Concur. A new Change Management policy was drafted in September 2006 and has been under implementation. Additional methods to improve change management control are being reviewed and will be implemented. Although the lack of resources continues to negatively impact our ability to provide the optimal technical environment for best practices for change management, we concur steps can and should be taken to help ensure a consistent change management process.

06-11. **FINDING** (Contract monitoring deficiencies)

The Department had not established an approved project management framework to monitor the completion of tasks and receipt of deliverables for enhancements to computer applications.

The Firearm Owners Identification Act (Act) (430 ILCS 65/6(a)) required the Department to append the Secretary of State digital Illinois Driver's License or digital Illinois State Identification card photograph and signature to newly created Firearm Owner Identification Cards (FOID). In order to comply with the Act, the Department entered into a contract for programming enhancements to the FOID Card Processing Application, with approximately \$257,000 expended through June 30, 2006.

During our review, we noted the application was in use and the Department had begun receiving the mentoring and training phases of the contract. At the completion of the contract, the Department will be responsible for the maintenance and support of the application.

The contract outlined specific tasks and deliverables, in which the Department could only provide 37 of 64 (58%) of the contracted deliverables. Specifically, the Department could not provide documentation to support compliance with requirements for testing, management approvals, detailed program specifications, and technical support documentation. The lack of documentation may impede the Department's ability to support and maintain the application in a cost-effective manner.

Since the Department has not developed a project management framework, contract deliverables are not monitored adequately to ensure contract deliverables are appropriately completed.

Management indicated that although the Information and Technology Command is working to develop and implement a formal project management framework, the Department has not had adequate resources to yet complete and implement the framework.

Prudent business practices dictate that the Department develop and implement a process to ensure compliance with contract requirements and computer applications meet management's objectives. The lack of a defined process increases the likelihood of ineffective and inefficient use of resources resulting in computer applications that fail to meet expectations. (Finding Code No. 06-11)

RECOMMENDATION

We recommend the Department develop a process to ensure contractual requirements are fulfilled and computer applications satisfactorily meet expectations.

DEPARTMENT RESPONSE

Concur. The Department has taken steps to improve its control of information technology projects. The Department is developing a formal framework based primarily on techniques established by the Project Management Institute (PMI) and are obtaining PMI training for personnel. Two personnel have become certified as PMI Project Management Professionals. During 2006, several controls were put in place to improve the practice of information technology project management. The framework will be finalized in 2007 with emphasis on well-documented contract compliance.

06-12. **FINDING** (Deficiencies in disaster contingency planning)

The Illinois State Police (Department) had not updated its disaster contingency plan or performed sufficient recovery testing of its computing environment within the audit period.

The Department utilizes computer systems to carry out its mission to promote public safety to improve the quality of life in Illinois. The Department's computer systems process the following systems 24 hours a day, 7 days a week:

- LEADS – processes approximately 1 million transactions a day to support law enforcement activities.
- Computerized History Record Information (CHRI) – provides information on persons who have committed serious criminal offenses.
- Firearm Owner Identification/Firearm Transfer Identification Processing (FOID/FTIP) – provides information to prevent unauthorized people from purchasing firearms.
- Computer Aided Dispatch (CAD) – Provides information to support law enforcement activities.

The availability of these systems is vital to the safety of sworn officers and citizens.

The Department has an enterprise wide disaster recovery plan, Illinois State Police, Information Services Bureau, Data Center Disaster Action Plan (Plan); however, the Plan was last revised in October 2003. As a result, the Plan contains outdated information that could hinder recovery efforts.

The Department conducted testing at an alternate facility in September 2005 and April 2006 of some critical systems and interfaces with various outside agencies. Various problems were noted with each test conducted and test documentation did not conclude that the tests were successful.

Information technology guidance (including the National Institute of Standards and Technology and Government Accountability Office) endorse the formal development and testing of disaster recovery plans. Tests of disaster recovery plans (and the associated documentation of the test results) verify that the plan, procedures, resources provide the capability to recover critical systems within the required timeframe.

Management indicated that in the past the Disaster Action Plan was updated annually; however, staffing/resources shortages have prevented the Agency from giving the updates a high priority.

Failure to adequately update the Plan leaves the Department exposed to the possibility of major disruptions of services. A comprehensive test of all critical computer systems will assist management in identifying weaknesses to ensure recovery procedures are adequate in the event of a disaster. Continuous reviews and tests of the Plan will help management ensure the Plan is appropriately modified, as the Department's computing environment and disaster recovery needs change. (Finding Code No. 06-12)

RECOMMENDATION

We recommend the Department review, update, and obtain management approval of its Disaster Action Plan. Also, the Department should perform and document tests of its Plan (in particular its critical systems) at least once a year. In addition, the Plan should be continuously updated to reflect environmental changes and improvements identified from tests. Further, the Department should ensure all of the Department's resources are adequately backed-up and stored in a distant and secure off-site location.

DEPARTMENT RESPONSE

Concur. The Department will take action to review and update the enterprise-wide, disaster recovery plan to reflect changes in technology, recovery procedures, and participant information.

PRIOR FINDINGS NOT REPEATED (STATE COMPLIANCE)

06-13. **FINDING** (Inadequate controls over telephone credit card cancellations)

During the prior examination, the Department of State Police (Department) did not have adequate controls over telephone credit card cancellations. Seven of 25 (28%) terminated individual's telephone credit cards were not cancelled timely.

During the current examination, we noted 7 of 389 (2%) terminated individual's telephone credit cards were not cancelled timely. It appears the Department is making progress toward better controls in this area; however, issues related to cancellation of terminated individual's telephone credit cards have not been fully resolved, and are presented in the report on immaterial findings as immaterial finding IM06-1. (Finding Code No. 04-3,02-3)

06-14. **FINDING** (Efficiency Initiative Payments)

During the prior period, the Department made payments for efficiency initiative billings from improper line item appropriations.

During the current period, our sample test results did not disclose instances where the Department made payments for efficiency initiative billings from improper line item appropriations. (Finding Code No. 04-1)

06-15. **FINDING** (Inaccurate payroll expenditures)

During the prior period, the Department did not accurately compute lump sum payments of accrued compensatory time to departing employees.

During the current period, our sample testing did not disclose instances where the Department inaccurately computed lump sum payments of accrued compensatory time to departing employees. (Finding Code No. 04-5)

06-16. **FINDING** (Noncompliance with School Code)

During the prior period, the Department did not comply with certain requirements set forth in the School Code. Specifically, the Department did not prescribe the manner and frequency of form for school districts to report drug-related incidents occurring in a school or on school property and the Department did not send an annual statistical compilation to the State Board of Education.

During the current period, the Department implemented procedures to address the requirements of the School Code. (Finding Code No. 04-6)

06-17. **FINDING** (Lack of compliance with information system development methodology)

During the prior period, the Department did not ensure compliance with its Information System Development Methodology on three projects.

During the current period, the Department changed procedures to address its Information System Development Methodology on its projects. (Finding Code No. 04-7)

06-18. **FINDING** (Lack of independent reviews of computer systems)

During the prior period, independent and mandated reviews of the Department's computer systems were not performed.

During the current period, our sample testing did not disclose any instances where independent and mandated reviews of its computer systems were not performed. (Finding Code No. 04-9)

06-19. **FINDING** (Failure to ensure employees are licensed and properly insured)

During the prior period, the Department did not have adequate controls over vehicle assignments for Code employees.

During the current period, the Department implemented certain controls to address Code employees assigned a vehicle had a statement certifying they were duly licensed and insured. Controls were also put in place to address Code employees assigned a vehicle had amounts withheld for payroll purposes. (Finding Code No. 04-11)

SUPPLEMENTARY INFORMATION FOR STATE COMPLIANCE PURPOSES

SUMMARY

Supplementary Information for State Compliance Purposes presented in this section of the report includes the following:

- Fiscal Schedules and Analysis:

- Schedule of Expenditures of Federal Awards
- Notes to the Schedule of Expenditures of Federal Awards
- Schedule of Appropriations, Expenditures and Lapsed Balances
- Comparative Schedule of Net Appropriations, Expenditures and Lapsed Balances
- Comparative Schedule of Operating Expenditures by Expenditure Type
- Schedule of Efficiency Initiative Payments
- Comparative Schedule of Receipts, Disbursements and Fund Balance (Cash Basis) - Locally Held Funds
- Schedule of Changes in State Property
- Comparative Schedule of Cash Receipts
- Reconciliation Schedule of Cash Receipts to Deposits Remitted to the State Comptroller
- Analysis of Significant Variations in Expenditures
- Analysis of Significant Variations in Receipts
- Analysis of Significant Lapse Period Spending
- Analysis of Accounts Receivable
- Schedule of Indirect Cost Reimbursements

- Analysis of Operations:

- Agency Functions and Planning Program
- Average Number of Employees
- Emergency Purchases
- Katrina Relief (Not examined)
- Memorandums of Understanding (Not examined)
- Service Efforts and Accomplishments (Not examined)

The auditors' report that covers the Supplementary Information for State Compliance Purposes presented in the Compliance Report Section states the auditors have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General, except for information on the Katrina Relief, Memorandums of Understanding, and Service Efforts and Accomplishments on which they did not perform any procedures. However, the auditors do not express an opinion on the supplementary information.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR THE YEAR ENDED JUNE 30, 2006
(EXPRESSED IN THOUSANDS)

	Federal CFDA Number	Total Expenditures
U.S. Department of Justice		
National Institute of Justice Research, Evaluation, and Development		
Project Grants	16.560	\$ 325
Edward Byrne Memorial State and Local Law Enforcement		
Assistance Discretionary Grant Program	16.580	204
Juvenile Accountability	16.523	23
Public Safety Partnership and Community Police Grants	16.710	4,750
Forensic Casework DNA Backlog Reduction Program	16.743	585
Forensic DNA Capacity Enhancement Program	16.741	1,246
Project Safe Neighborhoods	16.609	21
Federal Asset Forfeiture	16.XXX	2,011
Passed through programs from:		
Illinois Criminal Justice Information Authority		
Violence Against Women Formula Grants	16.588	22
National Criminal History Improvement Program (NCHIP)	16.554	1,777
Byrne Formula Grant Program	16.579	3,164
Crime Laboratory Improvement-Combined Offender DNA		
Index System Backlog Reduction	16.564	225
Illinois Department of Human Services:		
Enforce Underage Drinking Laws Program	16.727	125
Total U.S. Department of Justice		<u>\$ 14,478</u>
U.S. Department of Health and Human Services		
State Medicaid Fraud Control Units	93.775	\$ 4,006
Total U.S. Department of Health and Human Services		<u>\$ 4,006</u>
U.S. Department of Homeland Security		
Passed through programs from:		
Illinois Emergency Management Agency		
Public Assistance Grant Program	97.036	\$ 46
State Domestic Preparedness Equipment Support Program	97.004	8,291
Total U.S. Department of Homeland Security		<u>\$ 8,337</u>
Total Expenditures of Federal Awards		<u><u>\$ 26,821</u></u>

Note: The accompanying notes to the Schedule of Expenditures of Federal Awards are an integral part of this schedule.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR THE YEAR ENDED JUNE 30, 2005
(EXPRESSED IN THOUSANDS)

<u>FEDERAL GRANTOR/PROGRAM TITLE</u>	<u>Federal CFDA Number</u>	<u>Total Expenditures</u>
U.S. Department of Justice		
National Institute of Justice Research, Evaluation, and Development Project Grants	16.560	\$ 305
Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grant Program	16.580	352
Project Safe Neighborhoods	16.609	21
Public Safety Partnership and Community Police Grants	16.710	2,099
National Incident Based Reporting System	16.733	699
Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction	16.564	519
Federal Asset Forfeiture	16.XXX	477
Passed through programs from:		
Illinois Criminal Justice Information Authority		
Violence Against Women Formula Grants	16.588	127
National Criminal History Improvement Program (NCHIP)	16.554	360
Byrne Formula Grant Program	16.579	206
Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction	16.564	272
Illinois Department of Human Services Enforcing Underage Drinking Laws Program	16.727	121
Total U.S. Department of Justice		<u>\$ 5,558</u>
U.S. Department of Transportation		
State and Community Highway Safety	20.600	\$ 11
Total U.S. Department of Transportation		<u>\$ 11</u>
U.S. Department of Health and Human Services		
State Medicaid Fraud Control Units	93.775	\$ 3,958
Total U.S. Department of Health and Human Services		<u>\$ 3,958</u>
U.S. Department of Homeland Security		
Passed through programs from:		
Illinois Emergency Management Agency		
Public Assistance Grant Program	97.036	\$ 10
State Domestic Preparedness Equipment Support Program	97.004	6,025
Total U.S. Department of Homeland Security		<u>\$ 6,035</u>
Total Expenditures of Federal Awards		<u><u>\$ 15,562</u></u>

Note: The accompanying notes to the Schedule of Expenditures of Federal Awards are an integral part of this schedule.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Two Years Ended June 30, 2006

Note 1 – General

The accompanying Schedule of Expenditures of Federal Awards includes all of the federal financial assistance programs of the Department of State Police (Department). Federal financial assistance received directly from federal agencies, as well as federal financial assistance passed through other government agencies, is included in these schedules.

Note 2 – Basis of Presentation

The Schedule of Expenditures of Federal Awards is prepared on the modified accrual basis.

Note 3 – Description of Programs

The following is a brief description of the grant programs included in the Schedule of Expenditures of Federal Awards.

National Institute of Justice Research, Evaluation, and Development Project Grants CFDA #16.560

This program is funded by the U.S. Department of Justice to encourage and support research, development and evaluation to further understanding of the causes and correlates of crime and violence, methods of crime prevention and control, and criminal justice system responses to crime and violence and contribute to the improvement of the criminal justice system and its responses to crime, violence, and delinquency.

Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grant Program CFDA #16.580

This program is funded by the U.S. Department of Justice to provide leadership and direction in controlling the use and availability of illegal drugs and to improve the functioning of the criminal justice system, with emphasis on violent crime and serious offenders.

Project Safe Neighborhoods CFDA # 16.609

This program is funded by the U.S. Department of Justice to provide a nationwide commitment and a comprehensive, strategic approach to reducing gun violence in America by networking existing local programs that target gun crime and providing those programs with additional tools.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Two Years Ended June 30, 2006

Juvenile Accountability Program CFDA # 16.523

This program is funded by the U.S. Department of Justice to provide States and units of local government with funds to develop programs to strengthen and promote greater accountability in the juvenile justice system.

Forensic DNA Capacity Enhancement Program CFDA # 16.741

This program is funded by the U.S. Department of Justice to improve the infrastructure and analysis capacity of existing crime laboratories that conduct DNA analysis, so they can process DNA samples efficiently and cost-effectively.

Forensic Casework DNA Backlog Reduction Program CFDA # 16.743

This program is funded by the U.S. Department of Justice and provided to states with existing crime laboratories that conduct DNA analysis, and is to be used to identify and test backlogged forensic DNA casework samples as well as post conviction DNA testing.

Public Safety Partnership and Community Police Grants CFDA #16.710

This program is funded by the U.S. Department of Justice to provide funding to increase police presence and expand and improve cooperative efforts between law enforcement officials and the community while addressing crime and enhancing public safety. The program funds up to 75 percent of the salaries and benefits of civilians and additional officers or the purchase of technology to expand and improve cooperative efforts to address crime and enhance public safety Statewide.

National Incident Based Reporting System CFDA #16.733

This program is funded by the U.S. Department of Justice to allow States to capture detailed offense, offender, victim, property and arrest records.

Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction CFDA #16.564

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority, to increase the capabilities and capacity of State and local crime laboratories in the United States to conduct state-of-the-art forensic evidence testing and to reduce the backlog of convicted offender DNA samples.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Two Years Ended June 30, 2006

Federal Asset Forfeiture CFDA #16.XXX

This amount represents the proceeds from federal forfeitures received from the U.S. Department of Justice.

Violence Against Women Formula Grants CFDA #16.588

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority, to assist States and units of local government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and enhance victim services in cases involving sexual assault crimes against women.

National Criminal History Improvement Program (NCHIP) CFDA #16.554

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority, to enhance the quality and completeness of the nation's criminal history record system.

Byrne Formula Grant Program CFDA #16.579

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority (ICJIA), to reduce and prevent illegal drug activity, crime, and violence and to improve the functioning of the criminal justice system. ICJIA also provides the required 25 percent of the cost of projects under this grant.

Enforcing Underage Drinking Laws Program CFDA #16.727

This program is funded by the U.S. Department of Justice, and passed through the Illinois Department of Human Services, to support and enhance efforts by States, in cooperation with local jurisdictions, to enforce underage drinking by prohibiting the sale of alcoholic beverages, or the consumption of alcoholic beverages to minors.

State and Community Highway Safety CFDA # 20.600

This program is funded by the U.S. Department of Transportation to provide a coordinated national highway safety program to reduce traffic accidents, deaths, injuries, and property damage.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Two Years Ended June 30, 2006

State Medicaid Fraud Control Units CFDA #93.775

This program is funded by the U.S. Department of Health and Human Services to provide funds for investigation and persecution of fraud in Statewide Medicaid programs. The receiving agency must be separate and distinct from the State Medicaid agency. The Department is reimbursed for 75 percent of its cost

Public Assistance Grant Program CFDA # 97.036

This program is funded by the U.S. Department of Homeland Security, and is passed through the Illinois Emergency Management Agency, to assist State and local governments in recovering from the devastating effects of disasters by providing assistance for debris removal, emergency protective measures and the repair, restoration, reconstruction or replacement of public facilities or infrastructure damaged or destroyed.

State Domestic Preparedness Equipment Support Program CFDA #97.004

This program is funded by the U.S. Department of Homeland Security, and passed through the Illinois Emergency Management Agency, to enhance the capacity of State and local first responders to respond to terrorism incident involving chemical, biological, nuclear, radiological, incendiary, and explosive devices.

Note 4 – Non-cash Awards

The Department did not receive any non-cash awards.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
General Revenue Fund - 001						
Division of Administration						
Operations						
Personal Services	\$ 6,371,100	\$ 5,796,221	\$ 248,340	\$ 6,044,561	\$ -	\$ 326,539
Employee Retirement						
Contributions Paid by Employer	22,400	20,418	-	20,418	-	1,982
State Contribution to State						
Employees' Retirement System	496,400	451,748	19,356	471,104	-	25,296
State Contributions to Social Security	439,200	416,632	18,661	435,293	-	3,907
Contractual Services	3,593,500	3,062,124	519,607	3,581,731	-	11,769
Travel	37,600	33,060	3,410	36,470	-	1,130
Commodities	751,022	718,760	21,093	739,853	-	11,169
Printing	88,700	75,062	11,903	86,965	-	1,735
Equipment	60,000	49,981	10,000	59,981	-	19
Telecommunications	149,000	119,559	17,874	137,433	-	11,567
Operation of Automotive Equipment	321,600	278,609	35,718	314,327	-	7,273
Subtotal Operations	\$ 12,330,522	\$ 11,022,174	\$ 905,962	\$ 11,928,136	\$ -	\$ 402,386
Other than Operations						
Juvenile Justice Reform	\$ 174,700	\$ 174,700	\$ -	\$ 174,700	\$ -	\$ -
Tort Claims	95,500	78,143	2,000	80,143	-	15,357
Refunds	2,000	1,322	240	1,562	-	438
Subtotal Other than Operations	\$ 272,200	\$ 254,165	\$ 2,240	\$ 256,405	\$ -	\$ 15,795
Total Division of Administration	\$ 12,602,722	\$ 11,276,339	\$ 908,202	\$ 12,184,541	\$ -	\$ 418,181

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Bureau of Information Services						
Personal Services	\$ 4,675,600	\$ 4,429,279	\$ 200,286	\$ 4,629,565	\$ -	\$ 46,035
Employee Retirement						
Contributions Paid by Employer	25,800	25,091	-	25,091	-	709
State Contribution to State						
Employees' Retirement System	364,300	345,217	15,611	360,828	-	3,472
State Contributions to Social Security	349,900	330,675	14,979	345,654	-	4,246
Contractual Services	772,300	700,673	56,080	756,753	-	15,547
Travel	20,000	14,289	4,365	18,654	-	1,346
Commodities	34,000	22,868	8,394	31,262	-	2,738
Printing	35,200	14,475	7,697	22,172	-	13,028
Equipment	3,100	102	575	677	-	2,423
Electronic Data Processing	2,090,275	1,468,460	605,144	2,073,604	-	16,671
Telecommunications	583,400	580,480	2,370	582,850	-	550
Total Bureau of Information Services	\$ 8,953,875	\$ 7,931,609	\$ 915,501	\$ 8,847,110	\$ -	\$ 106,765
Division of Operations						
Operations						
Personal Services	\$ 69,238,000	\$ 63,098,862	\$ 2,335,148	\$ 65,434,010	\$ -	\$ 3,803,990
Employee Retirement						
Contributions Paid by Employer	601,600	555,898	-	555,898	-	45,702
State Contribution to State						
Employees' Retirement System	5,394,400	4,843,625	181,979	5,025,604	-	368,796
State Contributions to Social Security	2,354,300	2,031,198	104,423	2,135,621	-	218,679
Contractual Services	5,240,100	4,076,301	924,279	5,000,580	-	239,520
Travel	463,000	363,799	21,858	385,657	-	77,343
Commodities	631,300	484,726	115,614	600,340	-	30,960
Printing	100,000	89,599	2,508	92,107	-	7,893
Equipment	121,522	66,884	42,811	109,695	-	11,827
Electronic Data Processing	53,200	12,175	40,320	52,495	-	705
Telecommunications Services	1,952,900	1,504,295	212,447	1,716,742	-	236,158

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total		Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	
Operation of Automotive Equipment Awards and Grants	11,434,703	9,874,668	1,176,161	11,050,829	-	383,874
Grants to Metropolitan Enforcement Groups	710,400	710,400	-	710,400	-	-
State Matching for Videotaped Confessions	27,900	27,817	-	27,817	-	83
Grants to Local Law Enforcement for the purchase of criminal investigation equipment	-	-	-	-	-	-
Total Division of Operations	\$ 98,323,325	\$ 87,740,247	\$ 5,157,548	\$ 92,897,795	\$ -	\$ 5,425,530
Division of Operations						
Fraud & Forgery Unit						
Personal Services	\$ 4,139,600	\$ 3,966,194	\$ 15,050	\$ 3,981,244	\$ -	\$ 158,356
Employee Retirement	38,700	35,385	-	35,385	-	3,315
Contributions Paid by Employer						
State Contribution to State	322,500	309,119	1,173	310,292	-	12,208
Employees' Retirement System	51,000	46,068	1,126	47,194	-	3,806
State Contributions to Social Security						
Total Division of Operations	\$ 4,551,800	\$ 4,356,766	\$ 17,349	\$ 4,374,115	\$ -	\$ 177,685
Fraud & Forgery Unit						
Division of Forensic Services						
Personal Services	\$ 35,056,000	\$ 33,330,991	\$ 1,531,581	\$ 34,862,572	\$ -	\$ 193,428
Employee Retirement						
Contributions Paid by Employer	272,100	251,053	-	251,053	-	21,047
State Contribution to State	2,731,200	2,597,991	119,363	2,717,354	-	13,846
Employees' Retirement System	2,417,000	2,276,716	107,388	2,384,104	-	32,896
State Contributions to Social Security	5,175,300	4,679,056	330,087	5,009,143	-	166,157
Contractual Services	56,000	49,421	3,596	53,017	-	2,983
Travel	1,405,600	1,238,812	135,657	1,374,469	-	31,131
Commodities						

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total		Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	
Printing	67,300	54,306	11,435	65,741	-	1,559
Equipment	1,255,100	964,497	239,376	1,203,873	-	51,227
Electronic Data Processing	100,000	86,060	13,938	99,998	-	2
Telecommunications Services	512,500	461,746	30,207	491,953	-	20,547
Operations of Automotive Equipment	92,278	82,241	8,397	90,638	-	1,640
Administration of Statewide Sexual Assault Evidence Collection Program	87,300	71,148	16,001	87,149	-	151
Operational Expenses Related to the Combined DNA Index System	4,071,500	3,062,869	934,732	3,997,601	-	73,899
Total Division of Forensic Services	\$ 53,299,178	\$ 49,206,907	\$ 3,481,758	\$ 52,688,665	\$ -	\$ 610,513
Division of Internal Investigation						
Personal Services	\$ 1,471,400	\$ 1,394,992	\$ 12,722	\$ 1,407,714	\$ -	\$ 63,686
Employee Retirement						
Contributions Paid by Employer	7,600	6,033	-	6,033	-	1,567
State Contribution to State						
Employees' Retirement System	114,600	108,723	991	109,714	-	4,886
State Contributions to Social Security	33,100	19,428	722	20,150	-	12,950
Contractual Services	75,300	67,583	4,748	72,331	-	2,969
Travel	5,000	4,024	-	4,024	-	976
Commodities	12,600	6,685	145	6,830	-	5,770
Printing	3,200	2,915	-	2,915	-	285
Equipment	17,200	12,470	3,369	15,839	-	1,361
Telecommunications Services	83,200	63,211	10,533	73,744	-	9,456
Operation of Automotive Equipment	181,500	181,500	-	181,500	-	-
Total Division of Internal Investigation	\$ 2,004,700	\$ 1,867,564	\$ 33,230	\$ 1,900,794	\$ -	\$ 103,906
Total General Revenue Fund	\$ 179,735,600	\$ 162,379,432	\$ 10,513,588	\$ 172,893,020	\$ -	\$ 6,842,580

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Road Fund - (011)						
Division of Operations						
Personal Services	\$ 88,630,900	\$ 88,630,811	\$ -	\$ 88,630,811	\$ -	\$ 89
Employee Retirement						
Contributions Paid by Employer	914,000	874,754	-	874,754	-	39,246
State Contribution to State						
Employees' Retirement System	6,905,200	6,904,938	-	6,904,938	-	262
State Contributions to Social Security	859,900	859,795	-	859,795	-	105
Total Road Fund	\$ 97,310,000	\$ 97,270,298	\$ -	\$ 97,270,298	\$ -	\$ 39,702
Firearm Owners Identification Fund - (071)						
Division of Forensic Services						
Administration and Operation of the Firearm Owners Identification Card program	\$ 300,000	\$ 193,548	\$ 4,170	\$ 197,718	\$ -	\$ 102,282
Total Firearm Owners Identification Fund	\$ 300,000	\$ 193,548	\$ 4,170	\$ 197,718	\$ -	\$ 102,282
Capital Development Fund - (141)						
Division of Administration						
Administration and Operation of a Statewide Voice Communication System	\$ 23,666,518	\$ 5,311,609	\$ -	\$ 5,311,609	\$ 18,354,909	\$ -
Total Capital Development Fund	\$ 23,666,518	\$ 5,311,609	\$ -	\$ 5,311,609	\$ 18,354,909	\$ -
State Crime Lab Fund - (152)						
Division of Forensic Services						
Administration and Operation of State Crime Laboratories	\$ 750,000	\$ 546,782	\$ 132,209	\$ 678,991	\$ -	\$ 71,009
Total State Crime Lab Fund	\$ 750,000	\$ 546,782	\$ 132,209	\$ 678,991	\$ -	\$ 71,009

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
State Police DUI Fund - (222) Division of Forensic Services Administration and Operation of State Crime Laboratories	\$ 750,000	\$ 249,847	\$ 443,682	\$ 693,529	\$ -	\$ 56,471
Total State Police DUI Fund	<u>\$ 750,000</u>	<u>\$ 249,847</u>	<u>\$ 443,682</u>	<u>\$ 693,529</u>	<u>\$ -</u>	<u>\$ 56,471</u>
Medicaid Fraud & Abuse Fund - (237) Fraud & Forgery Unit Detection, Investigation or Prosecution of Recipient or Vendor Fraud	\$ 250,000	\$ 19,940	\$ 276	\$ 20,216	\$ -	\$ 229,784
Total Medicaid Fraud & Abuse Fund	<u>\$ 250,000</u>	<u>\$ 19,940</u>	<u>\$ 276</u>	<u>\$ 20,216</u>	<u>\$ -</u>	<u>\$ 229,784</u>
State Police Vehicle Fund - (246) Division of Administration Purchase of Police Cars-FY 05	\$ 150,000	\$ 36,889	\$ -	\$ 36,889	\$ -	\$ 113,111
Total State Police Vehicle Fund	<u>\$ 150,000</u>	<u>\$ 36,889</u>	<u>\$ -</u>	<u>\$ 36,889</u>	<u>\$ -</u>	<u>\$ 113,111</u>
Motor Vehicle Theft Prevention Trust Fund - (376) Division of Operations Payment of expenses	\$ 1,200,000	\$ 536,455	\$ 102,372	\$ 638,827	\$ -	\$ 561,173
Total Motor Vehicle Theft Prevention Fund	<u>\$ 1,200,000</u>	<u>\$ 536,455</u>	<u>\$ 102,372</u>	<u>\$ 638,827</u>	<u>\$ -</u>	<u>\$ 561,173</u>

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Federal Civil Preparedness Administrative Fund – (497)						
Division of Operations						
Terrorist Task Force Approved Purchases						
for Homeland Security	\$ 12,037,098	\$ 8,172,996	\$ 168,030	\$ 8,341,026	\$ -	\$ 3,696,072
Total Federal Civil Preparedness Administrative Fund	\$ 12,037,098	\$ 8,172,996	\$ 168,030	\$ 8,341,026	\$ -	\$ 3,696,072
State Asset Forfeiture Fund - (514)						
Division of Administration						
Administration Expenses	\$ 3,500,000	\$ 952,360	\$ 348,501	\$ 1,300,861	\$ -	\$ 2,199,139
Total State Asset Forfeiture Fund	\$ 3,500,000	\$ 952,360	\$ 348,501	\$ 1,300,861	\$ -	\$ 2,199,139
Federal Asset Forfeiture Fund - (520)						
Division of Administration						
Expenditures in Accordance with the Federal Equitable Sharing Guidelines	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Total Federal Asset Forfeiture Fund	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Sex Offender Registration Fund - (535)						
Division of Operations						
For Expenses for the Sex Offender Registration Program	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000
Total Sex Offender Registration Fund	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015	Appropriations (Net of Transfers)	Lapse Period		Total		Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	
FISCAL YEAR 2006						
LEADS Maintenance Fund - (536)						
Bureau of Information Services	\$ 3,500,000	\$ 1,680,840	\$ 141,033	\$ 1,821,873	\$ -	\$ 1,678,127
Expenses for the LEADS System						
Total LEADS Maintenance Fund	\$ 3,500,000	\$ 1,680,840	\$ 141,033	\$ 1,821,873	\$ -	\$ 1,678,127
State DNA Identification Fund - (537)						
Division of Forensic Services	\$ 1,300,000	\$ 436,237	\$ 574,015	\$ 1,010,252	\$ -	\$ 289,748
Operations of the State Crime Laboratories						
Total State DNA Identification Fund	\$ 1,300,000	\$ 436,237	\$ 574,015	\$ 1,010,252	\$ -	\$ 289,748
State Police Wireless Service Fund - (637)						
Division of Administration	\$ 1,800,000	\$ 702,328	\$ 426,544	\$ 1,128,872	\$ -	\$ 671,128
Costs associated with the Wireless Emergency Telephone Safety Act						
Total State Police Wireless Service Fund	\$ 1,800,000	\$ 702,328	\$ 426,544	\$ 1,128,872	\$ -	\$ 671,128
Motor Carrier Safety Inspection Fund - (649)						
Division of Operations	\$ 2,500,000	\$ 1,949,264	\$ -	\$ 1,949,264	\$ -	\$ 550,736
Motor Carrier Safety officers, equipment and Enforcement of Motor Carrier Safety laws						
Total Motor Carrier Safety Inspection Fund	\$ 2,500,000	\$ 1,949,264	\$ -	\$ 1,949,264	\$ -	\$ 550,736

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
State Police Whistleblower Reward & Protection Fund - (705)						
Division of Operations						
Whistleblower Protection Program	\$ 1,500,000	\$ 648,599	\$ 740,775	\$ 1,389,374	\$ -	\$ 110,626
Total State Police Whistleblower Reward and Protection Fund	\$ 1,500,000	\$ 648,599	\$ 740,775	\$ 1,389,374	\$ -	\$ 110,626
Drug Traffic Prevention Fund - (878)						
Division of Operations						
Grants to Metropolitan Enforcement Groups	\$ 150,000	\$ 84,900	\$ -	\$ 84,900	\$ -	\$ 65,100
Total Drug Traffic Prevention Fund	\$ 150,000	\$ 84,900	\$ -	\$ 84,900	\$ -	\$ 65,100
Traffic and Criminal Conviction Surcharge Fund - (879)						
Division of Operations						
Personal Services	\$ 2,960,400	\$ 2,908,110	\$ -	\$ 2,908,110	\$ -	\$ 52,290
Employee Retirement						
Contributions Paid by Employer	36,700	16,652	-	16,652	-	20,048
State Contribution to State						
Employees' Retirement System	230,600	226,638	-	226,638	-	3,962
State Contributions to Social Security	75,300	63,474	-	63,474	-	11,826
Group Insurance	612,000	607,927	-	607,927	-	4,073
Contractual Services	471,400	442,302	22,254	464,556	-	6,844
Travel	38,300	26,751	4,910	31,661	-	6,639
Commodities	174,600	144,506	21,414	165,920	-	8,680
Printing	26,500	26,000	0	26,000	-	500
Telecommunications Services	115,700	107,863	6,798	114,661	-	1,039
Operation of Automotive Equipment	221,200	210,333	10,859	221,192	-	8
Total Traffic and Criminal Conviction Surcharge Fund	\$ 4,962,700	\$ 4,780,556	\$ 66,235	\$ 4,846,791	\$ -	\$ 115,909

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAFSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Federal Projects Fund - (904)						
Division of Operations						
For Payment of Expenses Federal projects:	\$ 17,400,000					\$ 5,669,770
NCHIP - System Enhancements	-	1,607,899	366,292	1,974,191	-	
Regional Law Enforcement Liaison	-	173,187	-	173,187	-	
Sexual Assault DNA Analysis	-	21,871	-	21,871	-	
State Medicaid Fraud Control Unit	-	3,868,998	(509,216)	3,359,782	-	
Methamphetamine	-	156,308	692	157,000	-	
Cash Crop	-	275,406	9,300	284,706	-	
Project Safe Neighborhoods	-	63,103	3,479	66,582	-	
National Forensic Sciences Program	-	224,899	-	224,899	-	
Videotaping Confessions	-	49,313	-	49,313	-	
Information System LEADS Upgrade	-	88,519	-	88,519	-	
Illinois Convicted Offender DNA	-	33,150	8,256	41,406	-	
Drug Endangered Children	-	34,349	-	34,349	-	
STIC Equipment	-	-	-	-	-	
Crimes Against Seniors	-	140,562	7,962	148,524	-	
DNA Capacity Enhancement	-	118,988	1,095,848	1,214,836	-	
COPS Universal	-	3,121,390	-	3,121,390	-	
Child Lures Prevention Program	-	106,878	-	106,878	-	
Forensic Casework DNA Backlog	-	502,978	137,244	640,222	-	
Juvenile Accountability	-	22,575	-	22,575	-	
Total Federal Projects Fund	\$ 17,400,000	\$ 10,610,373	\$ 1,119,857	\$ 11,730,230	\$ -	\$ 5,669,770

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2006

P.A. 94-0015 FISCAL YEAR 2006	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2006	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
State Police Services Fund - (906)						
Division of Operations						
Fingerprint programs	\$ 12,000,000	\$ 9,291,485	\$ 1,294,936	\$ 10,586,421	\$ -	\$ 1,413,579
Federal and IDOT programs	6,688,800	3,774,468	313,014	4,087,482	-	2,601,318
Riverboat Gambling	8,550,000	3,782,217	86,372	3,868,589	-	4,681,411
Miscellaneous Programs	3,500,000	1,959,987	186,022	2,146,009	-	1,353,991
Total State Police Services Fund	\$ 30,738,800	\$ 18,808,157	\$ 1,880,344	\$ 20,688,501	\$ -	\$ 10,050,299
SUBTOTAL - Appropriated Funds	\$ 385,020,716	\$ 315,371,410	\$ 16,661,631	\$ 332,033,041	\$ 18,354,909	\$ 34,632,766
Nonappropriated Expenditures						
Federal Projects Fund - (904)						
Division of Operations						
COPS Technology	\$ 1,192,455	\$ 158,648	\$ -	\$ 1,351,103		
ICJIA Grants	2,667,211	24,300		2,691,511		
Refund of Federal Grants						
Cash Crop	5,350			5,350		
Videotaping Confessions	4,310			4,310		
NFSIA	4,089			4,089		
Crimes Against Seniors		36,895		36,895		
Convicted Offender	174			174		
Juvenile Accountability	27,425			27,425		
SUBTOTAL - Nonappropriated Expenditures	\$ 3,901,014	\$ 219,843	\$ -	\$ 4,120,857	\$ -	\$ -
DEPARTMENT TOTAL - ALL FUNDS	\$ 385,020,716	\$ 319,272,424	\$ 16,881,474	\$ 336,153,898	\$ 18,354,909	\$ 34,632,766

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
General Revenue Fund - 001						
Division of Administration						
Operations						
Personal Services	\$ 6,414,477	\$ 6,158,477	\$ 245,600	\$ 6,404,077	\$ -	\$ 10,400
Employee Retirement						
Contributions Paid by Employer	3,481	3,480	-	3,480	-	1
State Contribution to State						
Employees' Retirement System	1,022,290	980,217	39,316	1,019,533	-	2,757
State Contributions to Social Security	448,478	424,535	18,388	442,923	-	5,555
Contractual Services	3,393,699	3,121,146	166,867	3,288,013	-	105,686
Travel	35,587	28,673	1,946	30,619	-	4,968
Commodities	493,887	406,742	72,369	479,111	-	14,776
Printing	93,047	84,627	7,155	91,782	-	1,265
Equipment	33,794	32,109	710	32,819	-	975
Telecommunications	149,984	126,087	17,047	143,134	-	6,850
Operation of Automotive Equipment	253,100	222,122	24,095	246,217	-	6,883
Subtotal Operations	\$ 12,341,824	\$ 11,588,215	\$ 593,493	\$ 12,181,708	\$ -	\$ 160,116
Other than Operations						
Juvenile Justice Reform	\$ 174,700	\$ 164,599	\$ 7,301	\$ 171,900	\$ -	\$ 2,800
Tort Claims	58,000	1,047	-	1,047	-	56,953
Refunds	2,000	874	235	1,109	-	891
Subtotal Other than Operations	\$ 234,700	\$ 166,520	\$ 7,536	\$ 174,056	\$ -	\$ 60,644
Total Division of Administration	\$ 12,576,524	\$ 11,754,735	\$ 601,029	\$ 12,355,764	\$ -	\$ 220,760

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period			Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31			
Bureau of Information Services							
Personal Services	\$ 4,847,900	\$ 4,626,600	\$ 189,868	\$ 4,816,468	\$ -	\$ 31,432	
Employee Retirement							
Contributions Paid by Employer	3,734	3,734	-	3,734	-	-	
State Contribution to State							
Employees' Retirement System	762,300	723,754	30,261	754,015	-	8,285	
State Contributions to Social Security	353,500	335,423	14,035	349,458	-	4,042	
Contractual Services	905,700	793,822	43,442	837,264	-	68,436	
Travel	20,000	13,773	497	14,270	-	5,730	
Commodities	34,000	17,296	155	17,451	-	16,549	
Printing	35,200	30,004	-	30,004	-	5,196	
Equipment	3,100	1,097	-	1,097	-	2,003	
Electronic Data Processing	2,165,200	1,787,754	325,565	2,113,319	-	51,881	
Telecommunications	625,500	622,076	2,931	625,007	-	493	
Total Bureau of Information Services	\$ 9,756,134	\$ 8,955,333	\$ 606,754	\$ 9,562,087	\$ -	\$ 194,047	
Division of Operations							
Operations							
Personal Services	\$ 60,676,200	\$ 58,318,762	\$ 1,608,292	\$ 59,927,054	\$ -	\$ 749,146	
Employee Retirement							
Contributions Paid by Employer	25,466	25,466	-	25,466	-	-	
State Contribution to State							
Employees' Retirement System	9,410,600	9,075,903	255,101	9,331,004	-	79,596	
State Contributions to Social Security	1,996,200	1,866,748	80,653	1,947,401	-	48,799	
Contractual Services	3,895,628	3,419,179	176,087	3,595,266	-	300,362	
Travel	450,097	408,027	12,956	420,983	-	29,114	
Commodities	516,885	413,739	49,275	463,014	-	53,871	
Printing	105,847	98,608	2,221	100,829	-	5,018	
Equipment	48,291	39,475	4,715	44,190	-	4,101	
Electronic Data Processing	5,595	5,240	-	5,240	-	355	
Telecommunications Services	1,964,775	1,590,215	211,756	1,801,971	-	162,804	
Operation of Automotive Equipment	9,425,200	8,166,334	1,063,756	9,230,090	-	195,110	
Awards and Grants							
Grants to Metropolitan Enforcement Groups	710,400	710,400	-	710,400	-	-	
Grants to Local Law Enforcement for the purchase of criminal investigation equipment							
Total Division of Operations	\$ 89,406,184	\$ 84,313,096	\$ 3,464,812	\$ 87,777,908	\$ -	\$ 1,628,276	

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Division of Operations						
Race Track Investigation Unit						
Personal Services	\$ 522,000	\$ 514,770	\$ 1,963	\$ 516,733	\$ -	\$ 5,267
Employee Retirement						
Contributions Paid by Employer	598	597	-	597	-	1
State Contribution to State						
Employees' Retirement System	80,700	79,234	316	79,550	-	1,150
State Contributions to Social Security	8,900	8,103	144	8,247	-	653
Total Division of Operations	\$ 612,198	\$ 602,704	\$ 2,423	\$ 605,127	\$ -	\$ 7,071
Division of Operations						
Fraud & Forgery Unit						
Personal Services	\$ 4,011,500	\$ 3,977,669	\$ 13,624	\$ 3,991,293	\$ -	\$ 20,207
Employee Retirement						
Contributions Paid by Employer	3,797	3,796	-	3,796	-	1
State Contribution to State						
Employees' Retirement System	629,400	622,313	2,173	624,486	-	4,914
State Contributions to Social Security	50,500	43,483	1,012	44,495	-	6,005
Total Division of Operations	\$ 4,695,197	\$ 4,647,261	\$ 16,809	\$ 4,664,070	\$ -	\$ 31,127
Division of Forensic Services						
Personal Services	\$ 33,628,900	\$ 32,082,810	\$ 1,413,358	\$ 33,496,168	\$ -	\$ 132,732
Employee Retirement						
Contributions Paid by Employer	40,162	40,162	-	40,162	-	-
State Contribution to State						
Employees' Retirement System	5,304,300	5,055,040	224,233	5,279,273	-	25,027

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total		Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31	Expenditures 14 Months Ended August 31		
State Contributions to Social Security	2,284,100	2,158,302	99,599	2,257,901	-	-	26,199
Contractual Services	5,377,212	4,944,288	252,891	5,197,179	-	-	180,033
Travel	56,000	45,936	2,212	48,148	-	-	7,852
Commodities	1,433,700	1,287,715	126,370	1,414,085	-	-	19,615
Printing	67,900	60,341	3,073	63,414	-	-	4,486
Equipment	1,036,600	882,616	57,948	940,564	-	-	96,036
Electronic Data Processing	8,300	8,256	-	8,256	-	-	44
Telecommunications Services	530,651	470,602	55,092	525,694	-	-	4,957
Operations of Automotive Equipment	67,700	59,115	7,854	66,969	-	-	731
Administration of Statewide sexual assault evidence collection program	97,200	96,795	405	97,200	-	-	-
Operational Expenses Related to the Combined DNA Index System	4,102,100	3,035,645	690,339	3,725,984	-	-	376,116
Total Division of Forensic Services	\$ 54,034,825	\$ 50,227,623	\$ 2,933,374	\$ 53,160,997	\$ -	\$ -	\$ 873,828
Division of Internal Investigation							
Personal Services	\$ 1,484,000	\$ 1,455,021	\$ 9,702	\$ 1,464,723	\$ -	\$ -	\$ 19,277
Employee Retirement							
Contributions Paid by Employer	1,203	1,202	-	1,202	-	-	1
State Contribution to State Employees' Retirement System	235,000	229,063	1,562	230,625	-	-	4,375
State Contributions to Social Security	29,700	25,367	542	25,909	-	-	3,791
Contractual Services	111,600	92,941	8,032	100,973	-	-	10,627
Travel	5,000	3,031	185	3,216	-	-	1,784
Commodities	5,900	3,755	115	3,870	-	-	2,030
Printing	3,600	1,986	-	1,986	-	-	1,614
Equipment	3,000	-	-	-	-	-	3,000
Telecommunications Services	74,000	66,992	6,981	73,973	-	-	27
Operation of Automotive Equipment	146,100	118,956	26,658	145,614	-	-	486
Total Division of Internal Investigation	\$ 2,099,103	\$ 1,998,314	\$ 53,777	\$ 2,052,091	\$ -	\$ -	\$ 47,012
Total General Revenue Fund	\$ 173,180,165	\$ 162,499,066	\$ 7,678,978	\$ 170,178,044	\$ -	\$ -	\$ 3,002,121

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Road Fund - (011)						
Division of Operations						
Personal Services	\$ 87,705,257	\$ 87,705,093	\$ -	\$ 87,705,093	\$ -	\$ 164
Employee Retirement						
Contributions Paid by Employer	190,543	190,542	-	190,542	-	1
State Contribution to State						
Employees' Retirement System	8,627,500	8,627,410	-	8,627,410	-	90
State Contributions to Social Security	786,700	786,694	-	786,694	-	6
Total Road Fund	\$ 97,310,000	\$ 97,309,739	\$ -	\$ 97,309,739	\$ -	\$ 261
Transportation Regulatory Fund - (018)						
Division of Operations						
Personal Services	\$ 28,413	\$ 28,413	\$ -	\$ 28,413	\$ -	\$ -
Employee Retirement						
Contributions Paid by Employer	1,081	1,080	-	1,080	-	1
State Contribution to State						
Employees' Retirement System	5,800	4,580	-	4,580	-	1,220
State Contributions to Social Security	289	289	-	289	-	-
Group Insurance	5,901	5,901	-	5,901	-	-
Contractual Services	-	-	-	-	-	-
Travel	-	-	-	-	-	-
Commodities	-	-	-	-	-	-
Equipment	-	-	-	-	-	-
Telecommunications Services	-	-	-	-	-	-
Operation of Automotive Equipment	-	-	-	-	-	-
Total Transportation Regulatory Fund	\$ 41,484	\$ 40,263	\$ -	\$ 40,263	\$ -	\$ 1,221

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total		Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	
Firearm Owners Identification Fund - (071)						
Division of Forensic Services						
Administration and Operation of the Firearm Owners Identification Card program	\$ 350,000	\$ 185,698	\$ 10,452	\$ 196,150	\$ -	\$ 153,850
Total Firearm Owners Identification Fund	\$ 350,000	\$ 185,698	\$ 10,452	\$ 196,150	\$ -	\$ 153,850
Capital Development Fund - (141)						
Division of Administration						
Administration and Operation of a Statewide Voice Communication System	\$ 23,734,522	\$ 68,004	\$ -	\$ 68,004	\$ 23,666,518	\$ -
Total Capital Development Fund	\$ 23,734,522	\$ 68,004	\$ -	\$ 68,004	\$ 23,666,518	\$ -
State Crime Lab Fund - (152)						
Division of Forensic Services						
Administration and Operation of State Crime Laboratories	\$ 650,000	\$ 473,510	\$ 113,096	\$ 586,606	\$ -	\$ 63,394
Total State Crime Lab Fund	\$ 650,000	\$ 473,510	\$ 113,096	\$ 586,606	\$ -	\$ 63,394
State Police DUI Fund - (222)						
Division of Forensic Services						
Administration and Operation of State Crime Laboratories	\$ 650,000	\$ 512,657	\$ 106,965	\$ 619,622	\$ -	\$ 30,378
Total State Police DUI Fund	\$ 650,000	\$ 512,657	\$ 106,965	\$ 619,622	\$ -	\$ 30,378

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Medicaid Fraud & Abuse Fund - (237)						
Fraud and Forgery Unit						
Detection, investigation or prosecution of recipient or vendor fraud	\$ 250,000	\$ 16,281	\$ 9,970	\$ 26,251	\$ -	\$ 223,749
Total Medicaid Fraud & Abuse Fund	\$ 250,000	\$ 16,281	\$ 9,970	\$ 26,251	\$ -	\$ 223,749
State Police Vehicle Fund - (246)						
Division of Administration						
Purchase of Police Cars	\$ 150,000	\$ 138,039	\$ -	\$ 138,039	\$ -	\$ 11,961
Total State Police Vehicle Fund	\$ 150,000	\$ 138,039	\$ -	\$ 138,039	\$ -	\$ 11,961
Motor Vehicle Theft Prevention Trust Fund - (376)						
Division of Operations						
Payment of expenses	\$ 1,200,000	\$ 686,939	\$ 59,839	\$ 746,778	\$ -	\$ 453,222
Total Motor Vehicle Theft Prevention Fund	\$ 1,200,000	\$ 686,939	\$ 59,839	\$ 746,778	\$ -	\$ 453,222
Federal Civil Preparedness Administrative Fund - (497)						
Division of Operations						
Terrorist Task Force approved purchases for homeland security	\$ 14,062,208	\$ 6,025,110	\$ -	\$ 6,025,110	\$ -	\$ 8,037,098
Total Federal Civil Preparedness Administrative Fund	\$ 14,062,208	\$ 6,025,110	\$ -	\$ 6,025,110	\$ -	\$ 8,037,098
State Asset Forfeiture Fund - (514)						
Division of Administration						
Administration expenses	\$ 3,250,000	\$ 1,482,266	\$ 132,496	\$ 1,614,762	\$ -	\$ 1,635,238
Total State Asset Forfeiture Fund	\$ 3,250,000	\$ 1,482,266	\$ 132,496	\$ 1,614,762	\$ -	\$ 1,635,238

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Federal Asset Forfeiture Fund - (520) Division of Administration Expenditures in Accordance with the Federal Equitable Sharing Guidelines	\$ 2,500,000	-	-	-	-	\$ 2,500,000
Total Federal Asset Forfeiture Fund	\$ 2,500,000	-	-	-	-	\$ 2,500,000
LEADS Maintenance Fund - (536) Bureau of Information Services Expenses for the LEADS System	\$ 3,500,000	\$ 1,983,213	\$ 92,758	\$ 2,075,971	-	\$ 1,424,029
Total LEADS Maintenance Fund	\$ 3,500,000	\$ 1,983,213	\$ 92,758	\$ 2,075,971	-	\$ 1,424,029
State DNA Identification Fund - (537) Division of Forensic Services Operations of the State Crime Laboratories	\$ 1,300,000	\$ 766,078	\$ 291,021	\$ 1,057,099	-	\$ 242,901
Total State DNA Identification Fund	\$ 1,300,000	\$ 766,078	\$ 291,021	\$ 1,057,099	-	\$ 242,901
State Police Wireless Service Fund - (637) Division of Administration Costs associated with the Wireless Emergency Telephone Safety Act	\$ 2,000,000	\$ 1,733,780	-	\$ 1,733,780	-	\$ 266,220
Total State Police Wireless Service Fund	\$ 2,000,000	\$ 1,733,780	-	\$ 1,733,780	-	\$ 266,220

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
FISCAL YEAR 2005						
Motor Carrier Safety Inspection Fund - (649)						
Division of Operations						
Motor Carrier Safety officers, equipment and Enforcement of Motor Carrier Safety laws	\$ 2,400,000	\$ 2,244,705	\$ -	\$ 2,244,705	\$ -	\$ 155,295
Total Motor Carrier Safety Inspection Fund	\$ 2,400,000	\$ 2,244,705	\$ -	\$ 2,244,705	\$ -	\$ 155,295
State Police Whistleblower Reward & Protection Fund - (705)						
Division of Operations						
Whistleblower Protection Program	\$ 1,500,000	\$ 733,241	\$ 181,879	\$ 915,120	\$ -	\$ 584,880
Total State Police Whistleblower Reward and Protection Fund	\$ 1,500,000	\$ 733,241	\$ 181,879	\$ 915,120	\$ -	\$ 584,880
Drug Traffic Prevention Fund - (878)						
Division of Operations						
Grants to Metropolitan Enforcement Groups	\$ 120,000	\$ 117,600	\$ -	\$ 117,600	\$ -	\$ 2,400
Total Drug Traffic Prevention Fund	\$ 120,000	\$ 117,600	\$ -	\$ 117,600	\$ -	\$ 2,400
Traffic and Criminal Conviction Surcharge Fund - (879)						
Division of Operations						
Personal Services	\$ 3,036,500	\$ 2,947,560	\$ 88,851	\$ 3,036,411	\$ -	\$ 89
Employee Retirement						
Contributions Paid by Employer						
State Contribution to State						
Employees' Retirement System	481,300	463,966	14,162	478,128		3,172
State Contributions to Social Security	94,100	83,773	6,314	90,087		4,013
Group Insurance	624,000	602,361	20,049	622,410		1,590

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Contractual Services	386,600	308,343	41,097	349,440	-	37,160
Travel	31,500	22,043	2,987	25,030	-	6,470
Commodities	166,600	119,096	16,181	135,277	-	31,323
Printing	22,000	21,850	-	21,850	-	150
Telecommunications Services	108,200	94,774	6,904	101,678	-	6,522
Operation of Automotive Equipment	186,800	155,200	30,743	185,943	-	857
Total Traffic and Criminal Conviction Surcharge Fund	\$ 5,137,600	\$ 4,818,966	\$ 227,288	\$ 5,046,254	\$ -	\$ 91,346
Federal Projects Fund - (904)						
Division of Operations						
For payment of expenses Federal projects:	\$ 15,350,000	\$ -	\$ -	\$ -	\$ -	\$ 7,063,338
Child Abuse/Homicide Task Force	-	-	-	-	-	-
DARE - Federal FY03/04	-	-	-	-	-	-
NCHIP - System Enhancements	-	344,342	19,597	363,939	-	-
Regional Law Enforcement Liaison	-	10,821	-	10,821	-	-
Sexual Assault DNA Analysis	-	127,175	-	127,175	-	-
Internet Crimes Against Children	-	-	-	-	-	-
State Medicaid Fraud Control Unit	-	3,916,844	130,226	4,047,070	-	-
Methamphetamine	-	247,357	99,255	346,610	-	-
Anti-Money Laundering	-	-	-	-	-	-
Sexual Assault DNA Evidence Collection	-	-	-	-	-	-
Integrated Justice Support	-	-	-	-	-	-
Cash Crop	-	288,979	15,118	304,098	-	-
National Incident Based Reporting System	-	60,513	-	60,513	-	-
Crime Lab Improvement Program	-	-	-	-	-	-
AED Grant	-	-	-	-	-	-
Project Safe Neighborhoods	-	29,813	2,646	32,460	-	-
National Forensic Sciences Program	-	146,427	124,938	271,365	-	-

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Videotaping Confessions	-	249,971	211,042	461,013	-	-
Information System LEADS Upgrade	-	-	-	-	-	-
Sexual Assault Law Enforcement Training	-	-	-	-	-	-
Illinois Convicted Offender DNA	-	65,705	-	65,705	-	-
Project Safe Neighborhoods - DRAGUN	-	1,989	-	1,989	-	-
No Suspect DNA Casework	-	7,360	-	7,360	-	-
Drug Endangered Children	-	54,056	976	55,032	-	-
STIC Equipment	-	-	-	-	-	-
Crimes Against Seniors	-	12,083	5,581	17,664	-	-
DNA Capacity Enhancement	-	7,801	134,539	142,340	-	-
Validation of Y Str analysis	-	14,798	-	14,798	-	-
Fingerprint ID system	-	248,375	-	248,375	-	-
COPS Universal	-	1,708,335	-	1,708,335	-	-
Total Federal Projects Fund	\$ 15,350,000	\$ 7,542,744	\$ 743,918	\$ 8,286,662	\$ -	\$ 7,063,338
State Police Services Fund - (906)						
Division of Operations						
Fingerprint programs	\$ 10,000,000	\$ 7,851,547	\$ 607,557	\$ 8,459,104	\$ -	\$ 1,540,896
Federal and IDOT programs	3,780,000	2,750,787	309,467	3,060,254	-	719,746
Riverboat Gambling	9,300,000	5,152,192	62,314	5,214,506	-	4,085,494
Miscellaneous Programs	3,270,000	2,274,067	126,491	2,400,558	-	869,442
Total State Police Services Fund	\$ 26,350,000	\$ 18,028,593	\$ 1,105,829	\$ 19,134,422	\$ -	\$ 7,215,578
SUBTOTAL - Appropriated Funds	\$ 374,985,979	\$ 307,406,492	\$ 10,754,489	\$ 318,160,981	\$ 23,666,518	\$ 33,158,480

Note: Amounts were obtained from agency records and reconciled to Comptroller records.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES
For The Fiscal Year Ended June 30, 2005

P.A. 93-0842 FISCAL YEAR 2005	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1, 2005	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
Nonappropriated Expenditures						
General Revenue Fund - (001)						
Division of Operations						
Continuing Appropriation 40 ILCS 15/1-2	\$ 5,003,438	\$ -	\$ 5,003,438			
Drug Traffic Prevention Fund - (878)						
Division of Operations						
Refund	\$ -	\$ -				
Federal Projects Fund - (904)						
Division of Operations						
COPS Technology	\$ 126,766	\$ 209,048	\$ 335,814			
Refund of Federal Grants:						
NCHIP		204	204			
Sexual Assault DNA Analysis		10	10			
Cash Crop	258		258			
Videotaping Confessions		128	128			
NFSIA	115,878		115,878			
SUBTOTAL - Nonappropriated Expenditures	<u>\$ 5,246,340</u>	<u>\$ 209,390</u>	<u>\$ 5,455,730</u>			
DEPARTMENT TOTAL - ALL FUNDS	<u>\$ 374,985,979</u>	<u>\$ 10,963,879</u>	<u>\$ 323,616,711</u>	<u>\$ 23,666,518</u>	<u>\$ 33,158,480</u>	

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
<hr/>			
General Revenue Fund - 001			
Appropriations			
(Net of Transfers)	\$ 179,735,600	\$ 173,180,165	\$ 198,409,094
	<hr/>	<hr/>	<hr/>
<u>Expenditures</u>			
Division of Administration			
Operations			
Personal Services	\$ 6,044,561	\$ 6,404,077	\$ 6,695,061
Employee Retirement			
Contributions Paid by Employer	20,418	3,480	75,529
State Contribution to State			
Employees' Retirement System	471,104	1,019,533	611,548
State Contributions to Social Security	435,293	442,923	457,038
Contractual Services	3,581,731	3,288,013	3,933,084
Travel	36,470	30,619	47,904
Commodities	739,853	479,111	353,102
Printing	86,965	91,782	92,687
Equipment	59,981	32,819	104,837
Telecommunications	137,433	143,134	188,606
Operation of Automotive Equipment	314,327	246,217	232,271
	<hr/>	<hr/>	<hr/>
Subtotal Operations	\$ 11,928,136	\$ 12,181,708	\$ 12,791,667
Other than Operations			
Juvenile Justice Reform	\$ 174,700	\$ 171,900	\$ 182,745
Tort Claims	80,143	1,047	62,491
Apprehension of Fugitives	-	-	-
R&M/Permanent Improvements	-	-	54,000
Videotaping of Interrogations	-	-	499,998
Refunds	1,562	1,109	1,001
	<hr/>	<hr/>	<hr/>
Subtotal Other than Operations	\$ 256,405	\$ 174,056	\$ 800,235
	<hr/>	<hr/>	<hr/>
Total Division of Administration	\$ 12,184,541	\$ 12,355,764	\$ 13,591,902
	<hr/>	<hr/>	<hr/>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Bureau of Information Services			
Personal Services	\$ 4,629,565	\$ 4,816,468	\$ 4,796,138
Employee Retirement			
Contributions Paid by Employer	25,091	3,734	91,183
State Contribution to State			
Employees' Retirement System	360,828	754,015	431,458
State Contributions to Social Security	345,654	349,458	356,885
Contractual Services	756,753	837,264	916,424
Travel	18,654	14,270	27,404
Commodities	31,262	17,451	32,182
Printing	22,172	30,004	29,393
Equipment	677	1,097	3,199
Electronic Data Processing	2,073,604	2,113,319	3,607,688
Telecommunications Services	<u>582,850</u>	<u>625,007</u>	<u>731,776</u>
 Total Bureau of Information Services	 <u>\$ 8,847,110</u>	 <u>\$ 9,562,087</u>	 <u>\$ 11,023,730</u>
Division of Operations			
Operations			
Personal Services	\$ 65,434,010	\$ 59,927,054	\$ 62,779,899
Employee Retirement			
Contributions Paid by Employer	555,898	25,466	1,994,043
State Contribution to State			
Employees' Retirement System	5,025,604	9,331,004	2,734,584
State Contributions to Social Security	2,135,621	1,947,401	1,957,216
Contractual Services	5,000,580	3,595,266	6,032,011
Travel	385,657	420,983	557,868
Commodities	600,340	463,014	656,445
Printing	92,107	100,829	106,053
Equipment	109,695	44,190	21,043
Electronic Data Processing	52,495	5,240	11,086
Telecommunications Services	1,716,742	1,801,971	2,352,658
Operation of Automotive Equipment	11,050,829	9,230,090	8,842,175
Project X	-	-	760,114
Cadet Training Classes	-	-	1,902,374
Awards and Grants			
Grants to Metropolitan Enforcement Groups	710,400	710,400	740,000
State Grant for Videotaping Confessions	27,817	-	-
Grants to Local Law Enforcement for the purchase of criminal investigation equipment	<u>-</u>	<u>175,000</u>	<u>-</u>
 Subtotal Operations	 <u>\$ 92,897,795</u>	 <u>\$ 87,777,908</u>	 <u>\$ 91,447,569</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Race Track Investigation Unit			
Personal Services	-	516,733	429,682
Employee Retirement	-		
Contributions Paid by Employer	-	597	20,543
State Contribution to State	-		
Employees' Retirement System	-	79,550	44,971
State Contributions to Social Security	-	8,247	7,184
Subtotal Race Track Investigation Unit	<u>\$ -</u>	<u>\$ 605,127</u>	<u>\$ 502,380</u>
Fraud & Forgery Unit			
Personal Services	\$ 3,981,244	\$ 3,991,293	\$ 3,902,122
Employee Retirement			
Contributions Paid by Employer	35,385	3,796	112,737
State Contribution to State			
Employees' Retirement System	310,292	624,486	400,992
State Contributions to Social Security	47,194	44,495	47,846
Subtotal Fraud & Forgery Unit	<u>\$ 4,374,115</u>	<u>\$ 4,664,070</u>	<u>\$ 4,463,697</u>
Total Division of Operations	<u>\$ 97,271,910</u>	<u>\$ 93,047,105</u>	<u>\$ 96,413,646</u>
Division of Forensic Services			
Personal Services	\$ 34,862,572	\$ 33,496,168	\$ 33,085,933
Employee Retirement			
Contributions Paid by Employer	251,053	40,162	982,668
State Contribution to State			
Employees' Retirement System	2,717,354	5,279,273	2,943,355
State Contributions to Social Security	2,384,104	2,257,901	2,275,126
Contractual Services	5,009,143	5,197,179	5,869,320
Travel	53,017	48,148	106,756
Commodities	1,374,469	1,414,085	1,690,196
Printing	65,741	63,414	80,734
Equipment	1,203,873	940,564	1,379,228
Electronic Data Processing	99,998	8,256	529,350
Telecommunications Services	491,953	525,694	639,733
Operations of Automotive Equipment	90,638	66,969	117,041
Administration of Statewide Sexual Assault	-	-	
Evidence Collection Program	87,149	97,200	97,149
Operational Expenses Related to the Combined DNA Index System	-	-	-
Subtotal Division of Forensic Services	<u>\$ 3,997,601</u>	<u>\$ 3,725,984</u>	<u>\$ 3,806,655</u>
Total Division of Forensic Services	<u>\$ 52,688,665</u>	<u>\$ 53,160,997</u>	<u>\$ 53,603,244</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Division of Internal Investigation			
Personal Services	\$ 1,407,714	\$ 1,464,723	\$ 1,546,355
Employee Retirement			
Contributions Paid by Employer	6,033	1,202	31,467
State Contribution to State			
Employees' Retirement System	109,714	230,625	141,242
State Contributions to Social Security	20,150	25,909	32,564
Contractual Services	72,331	100,973	118,463
Travel	4,024	3,216	5,113
Commodities	6,830	3,870	13,557
Printing	2,915	1,986	3,134
Equipment	15,839	-	2,294
Telecommunications Services	73,744	73,973	85,307
Operation of Automotive Equipment	181,500	145,614	119,390
	<u>\$ 1,900,794</u>	<u>\$ 2,052,091</u>	<u>\$ 2,098,886</u>
 Total Division of Internal Investigation			
	<u>\$ 172,893,020</u>	<u>\$ 170,178,044</u>	<u>\$ 176,731,408</u>
 Total General Revenue Fund			
	<u>\$ 6,842,580</u>	<u>\$ 3,002,121</u>	<u>\$ 21,677,686</u>
 Lapsed Balances			
	<u>\$ 6,842,580</u>	<u>\$ 3,002,121</u>	<u>\$ 21,677,686</u>
 Road Fund - (011)			
Appropriations			
(Net of Transfer)	<u>\$ 97,310,000</u>	<u>\$ 97,310,000</u>	<u>\$ 97,310,000</u>
 <u>Expenditures</u>			
Division of Operations			
Personal Services	\$ 88,630,811	\$ 87,705,093	\$ 79,692,831
Employee Retirement			
Contributions Paid by Employer	874,754	190,542	3,232,841
State Contribution to State			
Employees' Retirement System	6,904,938	8,627,410	10,572,388
State Contributions to Social Security	859,795	786,694	738,272
	<u>\$ 97,270,298</u>	<u>\$ 97,309,739</u>	<u>\$ 94,236,332</u>
 Total Road Fund			
	<u>\$ 97,270,298</u>	<u>\$ 97,309,739</u>	<u>\$ 94,236,332</u>
 Lapsed Balances			
	<u>\$ 39,702</u>	<u>\$ 261</u>	<u>\$ 3,073,668</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
State Crime Lab Fund - (152)			
Appropriations			
(Net of Transfer)	\$ 750,000	\$ 650,000	\$ 550,000
<u>Expenditures</u>			
Division of Forensic Services			
Administration and Operation of State Crime Laboratories	678,991	586,606	482,414
Total State Crime Lab Fund	<u>\$ 678,991</u>	<u>\$ 586,606</u>	<u>\$ 482,414</u>
Lapsed Balances	<u>\$ 71,009</u>	<u>\$ 63,394</u>	<u>\$ 67,586</u>
State Police DUI Fund - (222)			
Appropriations			
(Net of Transfer)	\$ 750,000	\$ 650,000	\$ 550,000
<u>Expenditures</u>			
Division of Forensic Services			
Laboratory Supplies and Equipment for DUI analysis	693,529	619,622	511,154
Total State Police DUI Fund	<u>\$ 693,529</u>	<u>\$ 619,622</u>	<u>\$ 511,154</u>
Lapsed Balances	<u>\$ 56,471</u>	<u>\$ 30,378</u>	<u>\$ 38,846</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
	<u> </u>	<u> </u>	<u> </u>
Medicaid Fraud & Abuse Fund - (237)			
Appropriations			
(Net of Transfer)	\$ 250,000	\$ 250,000	\$ 250,000
	<u> </u>	<u> </u>	<u> </u>
<u>Expenditures</u>			
Division of Operations			
Detection, investigation or prosecution of recipient or vendor fraud	20,216	26,251	37,471
	<u> </u>	<u> </u>	<u> </u>
Total Medicaid Fraud & Abuse Fund	<u>\$ 20,216</u>	<u>\$ 26,251</u>	<u>\$ 37,471</u>
	<u> </u>	<u> </u>	<u> </u>
Lapsed Balances	<u>\$ 229,784</u>	<u>\$ 223,749</u>	<u>\$ 212,529</u>
	<u> </u>	<u> </u>	<u> </u>
State Police Vehicle Fund - (246)			
Appropriations			
(Net of Transfer)	\$ 150,000	\$ 150,000	\$ 50,000
	<u> </u>	<u> </u>	<u> </u>
<u>Expenditures</u>			
Division of Administration			
Equipment	36,889	138,039	-
	<u> </u>	<u> </u>	<u> </u>
Total State Police Vehicle Fund	<u>\$ 36,889</u>	<u>\$ 138,039</u>	<u>\$ -</u>
	<u> </u>	<u> </u>	<u> </u>
Lapsed Balances	<u>\$ 113,111</u>	<u>\$ 11,961</u>	<u>\$ 50,000</u>
	<u> </u>	<u> </u>	<u> </u>
Motor Vehicle Theft Prevention Trust Fund - (376)			
Appropriations			
(Net of Transfer)	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
	<u> </u>	<u> </u>	<u> </u>
<u>Expenditures</u>			
Division of Operations			
Payment of expenses	638,827	746,778	661,762
	<u> </u>	<u> </u>	<u> </u>
Total Motor Vehicle Theft Prevention Fund	<u>\$ 638,827</u>	<u>\$ 746,778</u>	<u>\$ 661,762</u>
	<u> </u>	<u> </u>	<u> </u>
Lapsed Balances	<u>\$ 561,173</u>	<u>\$ 453,222</u>	<u>\$ 538,238</u>
	<u> </u>	<u> </u>	<u> </u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Federal Civil Preparedness Administrative Fund (497)			
Appropriations			
(Net of Transfer)	<u>\$ 12,037,098</u>	<u>\$ 14,062,208</u>	<u>\$ 14,200,000</u>
<u>Expenditures</u>			
Division of Operation			
Homeland Security	<u>8,341,026</u>	<u>6,025,110</u>	<u>137,392</u>
Total Federal Civil Preparedness Administrative Fund	<u>\$ 8,341,026</u>	<u>\$ 6,025,110</u>	<u>\$ 137,392</u>
Lapsed Balances	<u>\$ 3,696,072</u>	<u>\$ 8,037,098</u>	<u>\$ 14,062,608</u>
State Asset Forfeiture Fund - (514)			
Appropriations			
(Net of Transfer)	<u>\$ 3,500,000</u>	<u>\$ 3,250,000</u>	<u>\$ 3,500,000</u>
<u>Expenditures</u>			
Division of Administration			
Administrative expenses	<u>1,300,861</u>	<u>1,614,762</u>	<u>2,926,251</u>
Total State Asset Forfeiture Fund	<u>\$ 1,300,861</u>	<u>\$ 1,614,762</u>	<u>\$ 2,926,251</u>
Lapsed Balances	<u>\$ 2,199,139</u>	<u>\$ 1,635,238</u>	<u>\$ 573,749</u>
Federal Asset Forfeiture Fund - (520)			
Appropriations			
(Net of Transfer)	<u>\$ 1,500,000</u>	<u>\$ 2,500,000</u>	<u>\$ 2,500,000</u>
<u>Expenditures</u>			
Division of Administration			
Administrative expenses	<u>-</u>	<u>-</u>	<u>2,306,629</u>
Total Federal Asset Forfeiture Fund	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,306,629</u>
Lapsed Balances	<u>\$ 1,500,000</u>	<u>\$ 2,500,000</u>	<u>\$ 193,371</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Sex Offender Registration Fund (535)			
Appropriations			
(Net of Transfer)	\$ 20,000	\$ -	\$ -
<u>Expenditures</u>			
Division of Operation			
For Expenses for the Sex Offender Registration Program	-	-	-
Total Sex Offender Registration Fund	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Lapsed Balances	<u>\$ 20,000</u>	<u>\$ -</u>	<u>\$ -</u>
LEADS Maintenance Fund - (536)			
Appropriations	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000
(Net of Transfer)			
<u>Expenditures</u>			
Bureau of Information Services			
Administrative expenses	1,821,873	2,075,971	2,165,148
Total LEADS Maintenance Fund	<u>\$ 1,821,873</u>	<u>\$ 2,075,971</u>	<u>\$ 2,165,148</u>
Lapsed Balances	<u>\$ 1,678,127</u>	<u>\$ 1,424,029</u>	<u>\$ 1,334,852</u>
State DNA Identification Fund - (537)			
Appropriations			
(Net of Transfer)	\$ 1,300,000	\$ 1,300,000	\$ 800,000
<u>Expenditures</u>			
Division of Forensic Services			
Operations of the State DNA laboratory	1,010,252	1,057,099	610,343
Total State DNA Identification Fund	<u>\$ 1,010,252</u>	<u>\$ 1,057,099</u>	<u>\$ 610,343</u>
Lapsed Balances	<u>\$ 289,748</u>	<u>\$ 242,901</u>	<u>\$ 189,657</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
State Police Wireless Service Fund - (637)			
Appropriations			
(Net of Transfer)	\$ 1,800,000	\$ 2,000,000	\$ 500,000
<u>Expenditures</u>			
Division of Administration			
Administration and operation of a cellular 911 system	1,128,872	1,733,780	360,797
Total State Police Wireless Service Fund	<u>\$ 1,128,872</u>	<u>\$ 1,733,780</u>	<u>\$ 360,797</u>
Lapsed Balances	<u>\$ 671,128</u>	<u>\$ 266,220</u>	<u>\$ 139,203</u>
Motor Carrier Safety Inspection Fund - (649)			
Appropriations			
(Net of Transfer)	\$ 2,500,000	\$ 2,400,000	\$ 2,400,000
<u>Expenditures</u>			
Division of Operations			
Motor Carrier Safety officers, equipment and enforcement of Motor Carrier Safety laws	1,949,264	2,244,705	2,332,239
Total Motor Carrier Safety Inspection Fund	<u>\$ 1,949,264</u>	<u>\$ 2,244,705</u>	<u>\$ 2,332,239</u>
Lapsed Balances	<u>\$ 550,736</u>	<u>\$ 155,295</u>	<u>\$ 67,761</u>
State Police Whistleblower Reward & Protection Fund - (705)			
Appropriations			
(Net of Transfer)	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
<u>Expenditures</u>			
Division of Operations			
Whistleblower Protection Program	1,389,374	915,120	675,060
Total State Police Whistleblower Reward and Protection Fund	<u>\$ 1,389,374</u>	<u>\$ 915,120</u>	<u>\$ 675,060</u>
Lapsed Balances	<u>\$ 110,626</u>	<u>\$ 584,880</u>	<u>\$ 824,940</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
	<u> </u>	<u> </u>	<u> </u>
Drug Traffic Prevention Fund - (878)			
Appropriations			
(Net of Transfer)	\$ 150,000	\$ 120,000	\$ 111,900
	<u> </u>	<u> </u>	<u> </u>
<u>Expenditures</u>			
Division of Operations			
Grants to Metropolitan Enforcement Groups	84,900	117,600	95,470
	<u> </u>	<u> </u>	<u> </u>
Total Drug Traffic Prevention Fund	<u>\$ 84,900</u>	<u>\$ 117,600</u>	<u>\$ 95,470</u>
	<u> </u>	<u> </u>	<u> </u>
Lapsed Balances	<u>\$ 65,100</u>	<u>\$ 2,400</u>	<u>\$ 16,430</u>
	<u> </u>	<u> </u>	<u> </u>
Traffic and Criminal Conviction Surcharge Fund - (879)			
Appropriations			
(Net of Transfer)	\$ 4,962,700	\$ 5,137,600	\$ 4,987,800
	<u> </u>	<u> </u>	<u> </u>
<u>Expenditures</u>			
Personal Services	\$ 2,908,110	\$ 3,036,411	\$ 2,765,484
Employee Retirement			
Contributions Paid by Employer	16,652	-	137,322
State Contribution to State			
Employees' Retirement System	226,638	478,128	371,733
State Contributions to Social Security	63,474	90,087	83,685
Group Insurance	607,927	622,410	479,114
Contractual Services	464,556	349,440	441,181
Travel	31,661	25,030	38,278
Commodities	165,920	135,277	113,100
Printing	26,000	21,850	21,768
Telecommunications Services	114,661	101,678	107,793
Operations of Automotive Equipment	221,192	185,943	176,918
	<u> </u>	<u> </u>	<u> </u>
Total Traffic and Criminal Conviction Surcharge Fund	<u>\$ 4,846,791</u>	<u>\$ 5,046,254</u>	<u>\$ 4,736,376</u>
	<u> </u>	<u> </u>	<u> </u>
Lapsed Balances	<u>\$ 115,909</u>	<u>\$ 91,346</u>	<u>\$ 251,424</u>
	<u> </u>	<u> </u>	<u> </u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Federal Projects Fund - (904)			
Appropriations			
(Net of Transfer)	\$ 17,400,000	\$ 15,350,000	\$ 12,500,000
<u>Expenditures</u>			
Division of Operations			
For payment of expenses Federal projects:	\$ -	\$ -	\$ -
Child Abuse/Homicide Task Force	-	-	48,971
DARE - Federal FY03/04	-	-	13,092
NCHIP - System Enhancements	1,974,191	363,939	237,831
Regional Law Enforcement Liaison	173,187	10,821	8,951
Sexual Assault DNA Analysis	21,871	127,175	710,977
Internet Crimes Against Children	-	-	410
State Medicaid Fraud Control Unit	3,359,782	4,047,070	3,313,700
Methamphetamine	157,000	346,610	141,313
Anti-Money Laundering	-	-	36,347
National Incident Based Reporting System	-	-	-
Sexual Assault DNA Evidence Collection	-	-	28,961
Integrated Justice Support	-	-	20,154
Cash Crop	284,706	304,098	292,229
National Incident Based Reporting System	-	60,513	667,010
Crime Lab Improvement Program	-	-	96,002
AED Grant	-	-	150
Project Safe Neighborhoods	66,582	32,460	39,468
National Forensic Sciences Program	224,899	271,365	13,628
Videotaping Confessions	49,313	461,013	347,248
Information System LEADS Upgrade	88,519	-	31,422
Sexual Assault Law Enforcement Training	-	-	46,455
Illinois Convicted Offender DNA	41,406	65,705	553,575
Project Safe Neighborhoods - DRAGUN	-	1,989	14,261
No Suspect DNA Casework	-	7,360	932,914
Drug Endangered Children	34,349	55,032	26,778
STIC Equipment	-	-	118,846
Crimes Against Seniors	148,524	17,664	-
DNA Capacity Enhancement	1,214,836	142,340	-
Validation of Y Str analysis	-	14,798	-
Fingerprint ID system	-	248,375	-
COPS Universal	3,121,390	1,708,335	-
Child Lures Prevention Program	106,878	-	-
Forensic Casework DNA Backlog	640,222	-	-
Juvenile Accountability	22,575	-	-
Total Federal Projects Fund	<u>\$ 11,730,230</u>	<u>\$ 8,286,662</u>	<u>\$ 7,740,693</u>
Lapsed Balances	<u>\$ 5,669,770</u>	<u>\$ 7,063,338</u>	<u>\$ 4,759,307</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
State Police Services Fund - (906)			
Appropriations (Net of Transfer)	\$ 30,738,800	\$ 26,350,000	\$ 21,004,500
<u>Expenditures</u>			
Division of Operations			
Fingerprint Programs	\$ 10,586,421	\$ 8,459,104	\$ 6,196,151
Federal and IDOT Programs	4,087,482	3,060,254	2,776,919
Riverboat Gambling	3,868,589	5,214,506	5,273,102
Miscellaneous Programs	<u>2,146,009</u>	<u>2,400,558</u>	<u>2,531,757</u>
 Total State Police Services Fund	 <u>\$ 20,688,501</u>	 <u>\$ 19,134,422</u>	 <u>\$ 16,777,929</u>
 Lapsed Balances	 <u>\$ 10,050,299</u>	 <u>\$ 7,215,578</u>	 <u>\$ 4,226,571</u>
 GRAND TOTAL - ALL APPROPRIATED FUNDS			
Total Appropriations (Net of Transfers)	\$ 385,020,716	\$ 374,985,979	\$ 389,938,994
Total Expenditures	<u>\$ 332,033,041</u>	<u>\$ 318,160,981</u>	<u>\$ 313,824,605</u>
Balances Reappropriated July 1	<u>\$ 18,354,909</u>	<u>\$ 23,666,518</u>	<u>\$ 23,734,522</u>
Lapsed Balances	<u>\$ 34,632,766</u>	<u>\$ 33,158,480</u>	<u>\$ 52,379,867</u>
 Non-Appropriated Funds			
 General Revenue Fund - (001)			
<u>Expenditures</u>			
Division of Operations			
Continuing Appropriation 40 ILCS 15/1-2	\$ -	\$ 5,003,438	\$ -
 Drug Traffic Prevention Fund - (878)			
<u>Expenditures</u>			
Division of Operations			
Refund	\$ -	\$ -	\$ 2,000

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES, AND LAPSED BALANCES
For the Fiscal Year Ended June 30,

	Fiscal Year		
	2006	2005	2004
	P.A. 94-0015	P.A. 93-0842	P.A. 93-91
Federal Projects Fund - (904)			
<u>Expenditures</u>			
Division of Operations			
COPS Technology	\$ 1,351,103	\$ 335,814	\$ 14,226
ICJIA Grants	2,691,511	-	-
Refund of Federal Grants			-
NCHIP 2000	-	204	2,027
AED Grant	-	-	295
Sexual Assault DNA Analysis	-	10	4,000
Sexual Assault DNA Evidence Collection	-	-	3,701
Internet Grant	-	-	66
Cash Crop	5,350	258	188
Sexual Assault Law Enforcement	-	-	3,196
No Suspect DNA Backlog	-	-	125
Integrated Justice Support	-	-	3,465
Videotaping Confessions	4,310	128	121
NFSIA	4,089	115,878	
Crimes against Seniors	36,895		
Convicted Offender	174		
Juvenile Accountability	27,425		
Information Systems LEADS Upgrade	-	-	3,340
GRAND TOTAL -			
ALL NONAPPROPRIATED FUNDS	\$ 4,120,857	\$ 5,455,730	\$ 36,750
GRAND TOTAL - ALL FUNDS	<u>\$ 336,153,898</u>	<u>\$ 323,616,711</u>	<u>\$ 313,861,355</u>
Salaries paid from the Comptroller's			
Executive Salary Appropriation			
Executive Director	\$ 114,200	\$ 112,600	\$ 112,600
Total Expenditures from Comptroller's			
Executive Salaries Appropriation	<u>\$ 114,200</u>	<u>\$ 112,600</u>	<u>\$ 112,600</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF OPERATING EXPENDITURES BY EXPENDITURE TYPE
Fiscal Years Ended June 30, 2006, 2005, and 2004

Description	2006	2005	2004	Increase (Decrease) FY06/FY05	Increase (Decrease) FY05/FY04
Personal Services	\$ 207,898,587	\$ 201,386,433	\$ 195,693,505	\$ 6,512,154	\$ 5,692,928
Employee Retirement					
Contributions Paid by Employer	1,785,284	270,059	6,678,333	1,515,225	(6,408,274)
State Contribution to State					
Employees' Retirement System	16,126,472	26,428,604	18,252,271	(10,302,132)	8,176,333
State Contributions to Social Security	6,291,285	5,953,404	5,955,816	337,881	(2,412)
Group Insurance	607,927	628,311	479,114	(20,384)	149,197
Contractual Services	14,885,094	13,368,135	17,310,483	1,516,959	(3,942,348)
Travel	529,483	542,266	783,323	(12,783)	(241,057)
Commodities	2,918,674	2,512,808	2,858,582	405,866	(345,774)
Printing	295,900	309,865	333,769	(13,965)	(23,904)
Equipment	1,390,065	1,018,670	1,510,601	371,395	(491,931)
Electronic Data Processing	2,226,097	2,126,815	4,148,124	99,282	(2,021,309)
Telecommunications	3,117,383	3,271,457	4,105,873	(154,074)	(834,416)
Operation of Automotive Equipment	11,858,486	9,874,833	9,487,795	1,983,653	387,038
Grants to Metropolitan enforcement groups	795,300	828,000	835,470	(32,700)	(7,470)
Refunds	1,562	1,109	1,001	453	108
Tort	80,143	1,047	62,491	79,096	(61,444)
Repairs & Maintenance / Permanent Improvements	-	-	54,000	-	(54,000)
Lump Sum	49,495,069	41,352,503	37,533,361	8,142,566	3,819,142
Refunds of Federal Grants	4,120,857	452,292	36,750	3,668,565	415,542
GRF Continuing Appropriation	-	5,003,438	-	(5,003,438)	5,003,438
Department operating expenses	<u>\$ 324,423,668</u>	<u>\$ 315,330,049</u>	<u>\$ 306,120,662</u>	<u>\$ 9,093,619</u>	<u>\$ 9,209,387</u>
Federal Project Expenditures	11,730,230	8,286,662	7,740,693	3,443,568	545,969
Total	<u>\$ 336,153,898</u>	<u>\$ 323,616,711</u>	<u>\$ 313,861,355</u>	<u>\$ 12,537,187</u>	<u>\$ 9,755,356</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF EFFICIENCY INITIATIVE PAYMENTS
For the Fiscal Year Ended June 30, 2005

Information Technology Initiatives

General Revenue Fund - 001		
EDP	\$	13,860
Telecommunications		38,591
 LEADS Maintenance Fund - 536		
Lump Sums		48,247
	Total	<u> \$ 100,698</u>

Note: This schedule includes only those payments made pursuant to 30 ILCS 105/6p-5. Amounts were obtained from the Agency and reconciled to information from the Office of the Comptroller. There were no efficiency initiative payments in FY06.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF RECEIPTS, DISBURSEMENTS AND FUND BALANCE
(CASH BASIS) - LOCALLY HELD FUNDS
For the Fiscal Years Ended June 30,

	<u>Fiscal Year</u>	
Seized Fund - 1241	<u>2006</u>	<u>2005</u>
Beginning Cash Balance	\$ 2,515,239	\$ 657,715
Cash Receipts:		
Fines, Penalties, or Violations	12,669,713	7,739,728
Investment Income	107,312	26,839
Cash Disbursements:		
Refunds	124,571	305,663
Cost of Sales	-	99
Fund Transfers - Out	11,482,199	5,603,281
Abandoned Property	15,252	-
Ending Cash Balance	<u>\$ 3,670,242</u>	<u>\$ 2,515,239</u>
 Forfeiture Accounts - 1242		
Beginning Cash Balance	\$ 2,403,745	\$ 1,490,462
Cash Receipts:		
Fines, Penalties, or Violations	18,138,701	16,522,303
Investment Income	80,038	42,575
Fund Transfers-In	966,133	-
Miscellaneous	25	-
Cash Disbursements:		
Awards or Grants	14,321,130	13,016,591
Cost of Sales	43	75
Fund Transfers-Out	6,006,859	2,615,257
Transfers to Seized Account	169,943	19,672
Ending Cash Balance	<u>\$ 1,090,667</u>	<u>\$ 2,403,745</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF RECEIPTS, DISBURSEMENTS AND FUND BALANCE
(CASH BASIS) - LOCALLY HELD FUNDS
For the Fiscal Years Ended June 30,

	<u>Fiscal Year</u>	
Official Advance Fund - 1199	2006	2005
Beginning Cash Balance	\$ 265,886	\$ 351,201
Cash Receipts:		
Interest Income	727	1,834
Transfers from Other Funds	400,000	350,000
Miscellaneous	18,680	17,702
Cash Disbursements:		
Contractual Services	479,761	397,780
Fund Transfers-Out	-	57,071
Ending Cash Balance	\$ 205,532	\$ 265,886

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF CHANGES IN STATE PROPERTY
For the Two Years Ended June 30, 2006

	<u>Land and Land Improvements</u>	<u>Buildings and Building Improvements</u>	<u>Equipment</u>	<u>Capital Leases</u>	<u>Total</u>
Balance at July 1, 2004	\$ 809,815	\$ 48,313,787	\$186,096,543	\$5,947,501	\$241,167,646
Additions		1,320,667	9,451,534		10,772,201
Deletions		(300,080)	(4,450,601)		(4,750,681)
Net Transfers		11,829,072	819,817		12,648,889
Balance at June 30, 2005	<u>\$ 809,815</u>	<u>\$ 61,163,446</u>	<u>\$191,917,293</u>	<u>\$5,947,501</u>	<u>\$259,838,055</u>
Balance at July 1, 2005	\$ 809,815	\$ 61,163,446	\$191,917,293	\$5,947,501	\$259,838,055
Additions		17,542	19,263,226	1,383,033	20,663,801
Deletions		(376)	(4,535,922)		(4,536,298)
Net Transfers		399,320	(2,215,069)		(1,815,749)
Balance at June 30, 2006	<u>\$ 809,815</u>	<u>\$ 61,579,932</u>	<u>\$204,429,528</u>	<u>\$7,330,534</u>	<u>\$274,149,809</u>

Note: The above schedule has been derived from Agency records which could not be reconciled to property reports submitted to the Office of the Comptroller. See finding 06-1.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF CASH RECEIPTS
For the Fiscal Years Ended June 30,

	<u>2006</u>	<u>2005</u>	<u>2004</u>
General Revenue Fund (001)			
Firearm Owner's Identification Fees	\$ 17,628	\$ 257,297	\$ 255,902
Accident Reports	178,868	179,250	200,341
Federal Agencies	441	10,316	124,114
State Highway Police	93,665	67,866	66,942
Circuit Clerks	27,823	23,542	12,973
Reimbursements for Local Law Enforcement	9,816	2,856	4,048
Miscellaneous	12,889	2,386	2,425
FEMA Reimbursement	59,478	-	-
Medicaid Fraud Grant	562,148	409,158	909,694
	<u>\$ 962,756</u>	<u>\$ 952,671</u>	<u>\$ 1,576,439</u>
Road Fund (011)			
Overweight Fines	<u>\$ 4,728,361</u>	<u>\$ 5,006,186</u>	<u>\$ 5,133,272</u>
Fish and Wildlife Fund (041)			
Firearms Owners' Identification Fees	<u>\$ 691,719</u>	<u>\$ 772,128</u>	<u>\$ 766,662</u>
Firearm Owners' Notification Fund (071)			
Registration Fees	<u>\$ 231,259</u>	<u>\$ 257,376</u>	<u>\$ 255,554</u>
State Crime Laboratory Fund (152)			
Laboratory Fees	<u>\$ 706,218</u>	<u>\$ 643,378</u>	<u>\$ 591,239</u>
State Crime Laboratory DUI Fund (222)			
Laboratory Fees	<u>\$ 714,828</u>	<u>\$ 590,981</u>	<u>\$ 565,019</u>
Medicaid Fraud and Abuse Fund (237)			
Medicaid Fraud Prevention	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,000</u>
State Police Vehicle Fund (246)			
Sale of State Vehicles	<u>\$ 5,000,000</u>	<u>\$ -</u>	<u>\$ -</u>
State Police Motor Vehicle Theft Prevention Trust Fund (376)			
Local Government and Other State Agencies	<u>\$ 645,370</u>	<u>\$ 870,780</u>	<u>\$ 185,000</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
COMPARATIVE SCHEDULE OF CASH RECEIPTS
For the Fiscal Years Ended June 30,

	<u>2006</u>	<u>2005</u>	<u>2004</u>
Illinois State Toll Highway Road Fund (455)			
Overweight Fines	<u>\$ 144,168</u>	<u>\$ 102,893</u>	<u>\$ 185,866</u>
Federal Civil Preparedness Admin. Fund (497)			
Federal Agencies	<u>\$ 8,284,166</u>	<u>\$ 6,003,306</u>	<u>\$ 161,931</u>
State Asset Forfeiture Fund (514)			
Drug Asset Forfeiture	<u>\$ 2,654,524</u>	<u>\$ 1,632,415</u>	<u>\$ 952,942</u>
Federal Asset Forfeiture Fund (520)			
Drug Asset Forfeiture	<u>\$ 2,011,224</u>	<u>\$ 476,677</u>	<u>\$ 755,279</u>
Sex Offender Registration Fund (535)			
Registration Fees	<u>\$ 7,049</u>	<u>\$ 5,672</u>	<u>\$ 7,700</u>
State Offender DNA Identification Fund (537)			
DNA Testing for Sex Offenders	<u>\$ 2,449,293</u>	<u>\$ 1,989,663</u>	<u>\$ 1,285,753</u>
State Police Wireless Service Fund (637)			
Cellular 911 Services	<u>\$ 1,584,570</u>	<u>\$ 1,460,987</u>	<u>\$ 1,357,474</u>
Drug Traffic Prevention Fund (878)			
Court and Anti-Trust Distributions	<u>\$ 125,991</u>	<u>\$ 94,954</u>	<u>\$ 119,610</u>
Federal Projects Fund (904)			
Federal Projects	<u>\$ 15,494,528</u>	<u>\$ 8,838,943</u>	<u>\$ 7,317,184</u>
State Police Services Fund (906)			
Reimbursement from Other State Agencies and Local Governments	<u>\$ 27,257,354</u>	<u>\$ 23,822,536</u>	<u>\$ 17,378,362</u>
Total Receipts	<u><u>\$ 73,693,378</u></u>	<u><u>\$ 53,521,546</u></u>	<u><u>\$ 38,600,286</u></u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Fiscal Year Ended June 30, 2006

	Combined	General Revenue Fund	Road Fund	Fish and Wildlife Fund	Firearm Owners' Notification Fund	State Crime Laboratory	State Crime Laboratory
		001	011	041	071	Laboratory	DUI Fund
						152	222
Licenses and Fees	\$ 32,034,863	\$ 196,496	\$ -	\$ 691,719	\$ 231,259	\$ 706,218	\$ 714,828
Federal Government	24,410,577	631,883	-	-	-	-	-
Fines, Penalties or Violations	7,475,636	27,823	4,728,361	-	-	-	-
Other Revenue	9,772,302	106,554	-	-	-	-	-
Total - Per Agency Records	\$ 73,693,378	\$ 962,756	\$ 4,728,361	\$ 691,719	\$ 231,259	\$ 706,218	\$ 714,828
PY Refunds	57,875	57,755	-	-	-	-	-
PY Warrant Voids	-	-	-	-	-	-	-
Prior Year Receipt Transfers	-	-	-	-	-	-	-
Deposits in Transit to Comptroller							
Beginning of Period	433,384	9,913	22,378	9,690	3,230	7,142	12,658
End of Period	(7,356,303)	(4,819)	(40,639)	(11,745)	(3,915)	(9,342)	(24,711)
Total - Per State Comptroller Records	\$ 66,828,334	\$ 1,025,605	\$ 4,710,100	\$ 689,664	\$ 230,574	\$ 704,018	\$ 702,775

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Fiscal Year Ended June 30, 2006

	Motor Vehicle Purchase	State Police Motor Vehicle Theft Prevention Trust Fund	Illinois State Toll Highway Road Fund	Federal Civil Preparedness Administrative Fund	State Asset Forfeiture Fund	Federal Asset Forfeiture Fund	Sex Offender Registration Fund
	246	376	455	497	514	520	535
Licenses and Fees	\$ -	\$ 645,370	\$ -	\$ -	\$ -	\$ -	\$ 7,049
Federal Government	-	-	-	8,284,166	-	-	-
Fines, Penalties or Violations	-	-	144,168	-	-	-	-
Other Revenue	5,000,000	-	-	-	2,654,524	2,011,224	-
Total - Per Agency Records	\$ 5,000,000	\$ 645,370	\$ 144,168	\$ 8,284,166	\$ 2,654,524	\$ 2,011,224	\$ 7,049
PY Refunds	-	-	-	-	-	-	-
PY Warrant Voids	-	-	-	-	-	-	-
Prior Year Receipt Transfers	-	-	-	-	-	-	-
Deposits in Transit to Comptroller	-	-	-	2,207	-	-	45
Beginning of Period	(5,000,000)	-	(11,642)	(68,960)	-	-	-
Total - Per State Comptroller Records	\$ -	\$ 645,370	\$ 132,526	\$ 8,217,413	\$ 2,654,524	\$ 2,011,224	\$ 7,094

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Fiscal Year Ended June 30, 2006

	State Offender DNA Identification System Fund 537	State Police Wireless Service Fund 637	Drug Traffic Prevention Fund 878	Federal Projects Fund 904	State Police Services Fund 906
Licenses and Fees	\$ -	\$ 1,584,570	-	-	\$ 27,257,354
Federal Government	-	-	-	15,494,528	-
Fines, Penalties or Violations	2,449,293	-	125,991	-	-
Other Revenue	-	-	-	-	-
Total - Per Agency Records	\$ 2,449,293	\$ 1,584,570	\$ 125,991	\$ 15,494,528	\$ 27,257,354
PY Refunds	-	-	-	120	-
PY Warrant Voids	-	-	-	-	-
Prior Year Receipt Transfers	-	-	-	-	-
Deposits in Transit to Comptroller	9,464	-	877	124,256	231,524
Beginning of Period	(40,281)	-	(558)	(1,311,177)	(828,514)
Total - Per State Comptroller Records	\$ 2,418,476	\$ 1,584,570	\$ 126,310	\$ 14,307,727	\$ 26,660,364

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Fiscal Year Ended June 30, 2005

	Combined	General Revenue Fund 001	Road Fund 011	Fish and Wildlife Fund 041	Firearm Owners' Notification Fund 071	State Crime Laboratory Fund 152	State Crime Laboratory DUI Fund 222
Licenses and Fees	\$ 28,860,385	\$ 436,547	\$ -	\$ 772,128	\$ 257,376	\$ 643,378	\$ 590,981
Federal Government	15,264,579	422,330	-	-	-	-	-
Fines, Penalties or Violations	7,217,238	23,542	5,006,186	-	-	-	-
Other Revenue	2,179,344	70,252	-	-	-	-	-
Total - Per Agency Records	\$ 53,521,546	\$ 952,671	\$ 5,006,186	\$ 772,128	\$ 257,376	\$ 643,378	\$ 590,981
PY Refunds	9,650	8,199	-	-	-	-	-
Adjustment In Transit	(9,135)	(9,135)	-	-	-	-	-
Prior Year Warrant Voids	-	-	-	-	-	-	-
Deposits in Transit to Comptroller							
Beginning of Period	209,070	6,753	57,352	9,462	3,154	3,660	5,385
End of Period	(433,384)	(9,913)	(22,378)	(9,690)	(3,230)	(7,142)	(12,658)
Total - Per State Comptroller Records	\$ 53,297,747	\$ 948,575	\$ 5,041,160	\$ 771,900	\$ 257,300	\$ 639,896	\$ 583,708

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER**

For the Fiscal Year Ended June 30, 2005

	State Police Motor Vehicle Theft Prevention Trust Fund 376	Illinois State Toll Highway Road Fund 455	Federal Civil Prepared Admin 497	State Asset Forfeiture Fund 514	Federal Asset Forfeiture Fund 520	Sex Offender Registration Fund 535	State Offender DNA Identification System Fund 537
Licenses and Fees	\$ 870,780	\$ -	\$ -	\$ -	\$ -	\$ 5,672	\$ -
Federal Government	-	-	6,003,306	-	-	-	-
Fines, Penalties or Violations	-	102,893	-	-	-	-	1,989,663
Other Revenue	-	-	-	1,632,415	476,677	-	-
Total - Per Agency Records	\$ 870,780	\$ 102,893	\$ 6,003,306	\$ 1,632,415	\$ 476,677	\$ 5,672	\$ 1,989,663
PY Refunds	-	-	-	360	-	-	-
Adjustment In Transit	-	-	-	-	-	-	-
Prior Year Warrant Voids	-	-	-	-	-	-	-
Deposits in Transit to Comptroller	-	-	-	-	-	-	12,299
Beginning of Period	-	-	(2,207)	-	-	(45)	(9,464)
End of Period	-	-	-	-	-	-	-
Total - Per State Comptroller Records	\$ 870,780	\$ 102,893	\$ 6,001,099	\$ 1,632,775	\$ 476,677	\$ 5,627	\$ 1,992,498

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER**

For the Fiscal Year Ended June 30, 2005

	State Police Wireless Service Fund 637	Drug Traffic Prevention Fund 878	Federal Projects Fund 904	State Police Services Fund 906
Licenses and Fees	\$ 1,460,987	-	-	\$ 23,822,536
Federal Government	-	-	8,838,943	-
Fines, Penalties or Violations	-	94,954	-	-
Other Revenue	-	-	-	-
Total - Per Agency Records	\$ 1,460,987	\$ 94,954	\$ 8,838,943	\$ 23,822,536
PY Refunds	-	-	400	691
Adjustment In Transit	-	-	-	-
Prior Year Warrant Voids	-	-	-	-
Deposits in Transit to Comptroller	-	317	-	110,688
Beginning of Period	-	(877)	(124,256)	(231,524)
End of Period	-	-	-	-
Total - Per State Comptroller Records	\$ 1,460,987	\$ 94,394	\$ 8,715,087	\$ 23,702,391

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006

General Revenue Fund (001)

Division of Administration

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Commodities

The increase in commodities expenditures was due to four cadet classes graduating in FY06, compared to two classes in FY05. The Department had to purchase extra uniforms, body armor, batons, and holsters for each cadet class.

Equipment

The increase in equipment expenditures was due to four cadet classes graduating in FY06, compared to two classes in FY05. The Department had to purchase extra gas masks and riot helmets for each cadet class.

Operation of Automotive Equipment

The increase in operation of automotive equipment expenditures in FY06 was due to increased fuel costs.

Tort Claims

The increase in tort claims expenditures was due to legal settlements being paid in FY06. There were no major legal settlements in FY05.

Refunds

The increase in refund expenditures in FY06 was due to an increase in the number of refunds of charges for accident reports. The charge for a copy of an accident report is refunded if the accident report cannot be located.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Bureau of Information Services

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Travel

The increase in travel expenditures in FY06 was due to increased in-state and out-of-state travel related to training for the I-CLEAR System.

Commodities

The increase in commodities expenditures in FY06 was due to the replacement of personal computers requiring additional supplies, envelopes, and printer cartridges.

Printing

The decrease in printing expenditures in FY06 was due to efforts to reduce spending.

Equipment

The decrease in equipment expenditures in FY06 was due to efforts to reduce spending.

Division of Operations

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Contractual Services

The increase in contractual services expenditures in FY06 was due to consolidation payments to the Department of Central Management Services for facilities management.

Commodities

The increase in commodities expenditures in FY06 was due to an increase in the purchase of ammunition, ballistic vests and blankets due to additional classes of cadets graduating in FY06.

Equipment

The increase in equipment expenditures in FY06 was due to the one-time purchase of a high density storage system, an alarm system, a digital video camera and transmitter, a GPS tracking system, and an over hear kit.

Electronic Data Processing

The increase in electronic data processing expenditures in FY06 was due to the purchase of computer equipment for the Governor's Proactive Firearm Initiative.

State Matching for Videotaped Confessions

The increase in State Matching for Videotaped Confessions expenditures in FY06 was due to this being a one-time appropriation in FY06.

Grants to Local Law Enforcement for the Purchase of Criminal Investigation Equipment

The decrease in grants to local law enforcement expenditures was due to this being a one time grant that was legislated in FY05.

Race Track Investigation Unit

All Line Items

The decrease in all line items resulted from the appropriation being moved to the Division of Operation through the legislative process in FY06.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Fraud and Forgery Unit

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Division of Forensic Services

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Equipment

The increase in equipment expenditures in FY06 was due to the purchase of forensic instruments and apparatus.

Electronic Data Processing

The increase in electronic data processing expenditures in FY06 was due to the hiring of consultants and the purchase of computer hardware to meet the requirements of Public Act 93-108 regarding records expungement from the criminal history database.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Operation of Automotive Equipment

The increase in the operation of automotive equipment expenditures in FY06 was due to increased fuel and repair costs.

Division of Internal Investigation

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

State Contribution to Social Security

The decrease in State contribution to social security expenditures was due to a lower headcount through most of FY06.

Contractual Services

The decrease in contractual services expenditures in FY06 was due to a decrease in the appropriation and reduced expenditures for temporary clerical staff.

Travel

The increase in travel expenditures in FY06 was due to increased cost of travel to interviewee locations and an increase in the number of investigation cases requiring travel.

Commodities

The increase in commodities expenditures in FY06 was due to an increase in the purchase of office supplies and audio cassettes.

Printing

The increase in printing expenditures in FY06 was due to an increase in the demand for copy paper.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Equipment

The increase in equipment expenditures in FY06 was due to the purchase of a computer server and several digital cameras.

Operation of Automotive Equipment

The increase in the operation of automotive equipment expenditures in FY06 was due to increased fuel and repair costs.

Road Fund (011)

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

Transportation Regulatory Fund (018)

All line items

The decrease in expenditures for the Transportation Regulatory Fund was due to the reversal of the decision to transfer employees to the Illinois State Police from the Illinois Commerce Commission in FY05. One payroll was processed in FY05 before the decision was reversed.

Capital Development Fund (141)

Administration and Operation of a Statewide Voice Communications System

The increase in the administration and operation of Statewide voice communications system expenditures in FY06 was due to equipment purchases for blueprinting, installation, and training purposes. The expenses for this multiyear project are paid as they are incurred.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES
For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Medicaid Fraud & Abuse Fund (237)

Detection, Investigation, or Prosecution of Recipient or Vendor Fraud

The decrease in detection, investigation, or prosecution of recipient or vendor fraud expenditures in FY06 was due to additional program income from the Medicaid Fraud Grant being received in FY05.

State Police Vehicle Fund (246)

Equipment

The decrease in equipment expenditures in FY06 was due to the fund balance being less than the appropriated amount; therefore, fewer funds were available to spend on vehicles.

Federal Civil Preparedness Administrative Fund (497)

Terrorist Task Force Approved Purchases for Homeland Security

The increase in terrorist task force expenditures in FY06 was due to additional federal funds being received from the Illinois Emergency Management Agency.

State Police Wireless Service Fund (637)

Administration and Operation of a Cellular 911 System

The decrease in administration and operation of a cellular 911 system expenditures in FY06 was due to the fund balance being less than the appropriated amount; therefore, fewer funds were available to spend to support the cellular 911 system.

State Police Whistleblower Reward and Protection Fund (705)

Whistleblower Protection Program

The increase in whistleblower protection program expenditures was due to more revenue being deposited into this fund by the Attorney General than in FY05; therefore, there was more money to expend in FY06. Expenditures are made out of this fund only at the direction of the Director of the Department.

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For the Two Years Ended June 30, 2005 and 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Drug Traffic Prevention Fund (878)

Grants to Metropolitan Enforcement Groups

The decrease in grants to Metropolitan Enforcement Groups expenditures in FY06 was due to less revenue being deposited into this fund than in FY05; therefore, there was less money to expend in FY06.

Traffic and Criminal Conviction Surcharge Fund (879)

Employee Retirement Contributions Paid by Employer

The increase in employee retirement contributions paid by employer expenditures in FY06 was due to a decrease of expenditures in FY05. In FY05, a one-time change allowed for contributions paid by employer to be paid from the personal services line. In FY06 these costs returned to being paid entirely from the contributions paid by employer line.

State Contribution to State Employees' Retirement

The decrease in State contribution to State employees' retirement expenditures in FY06 was due to the contribution percentage decreasing from 16.107% in FY05 to 7.792% in FY06.

State Contribution to Social Security

The decrease in State contribution to social security expenditures was due to a lower headcount through most of FY06.

Contractual Services

The increase in contractual service expenditures in FY06 was due to increased cadet and training expenses, such as instructor fees, and housing and food expenses.

Travel

The increase in travel expenditures in FY06 was due to increased travel for training of breath alcohol technicians.

Commodities

The increase in commodities expenditures in FY06 was due to an increase in the purchase of ammunition and training supplies.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Federal Projects Fund (904)

Federal Projects Expenses

The increase in federal projects expenses was due to the following grants being funded in FY06 but not receiving any federal funding in FY05: Child Lures Prevention Program, Forensic Casework DNA Backlog, and the Juvenile Accountability Program. In addition, the following FY05 programs did not receive funding in FY06: NIBRS, Project Safe neighborhoods – DRAGUN, No Suspect DNA Casework, Validation of Y Str Analysis, and the Fingerprint Identification Program.

State Police Services Fund (906)

Fingerprint Programs

The increase in fingerprint program expenditures in FY06 was due to an increase in FBI costs due to expanded fingerprint services.

Federal and IDOT Programs

The increase in Federal and IDOT programs expenditures in FY06 was due to additional funds being received from IDOT for increased construction zone coverage.

Riverboat Gambling

The decrease in riverboat gambling expenditures in FY06 was due to the payroll being moved to the Department of Revenue in January 2006.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005

General Revenue Fund (001)

Division of Administration

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Travel

The decrease in travel expenditures in FY05 was due to the internal audit function being transferred to the Department of Central Management Services.

Commodities

The increase in commodities expenditures in FY05 was due to more payments for the cadet class expenses. The Department makes payments for clothing apparel and supplies to conduct training exercises for the cadets.

Equipment

The decrease in equipment expenditures in FY05 was due to the internal audit function being transferred to the Department of Central Management Services.

Telecommunications Services

The decrease in telecommunications services expenditures in FY05 was due to the internal audit function being transferred to the Department of Central Management Services.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Tort Claims

The decrease in tort claims expenditures in FY05 was due to there being no major legal settlements in FY05.

Repairs and Maintenance and Permanent Improvements

The decrease in repairs and maintenance and permanent improvements expenditures in FY05 was due to the elimination of this appropriation in FY05.

Videotaping of Interrogations

The decrease in videotaping of interrogations expenditures in FY05 was due to this program only being appropriated funds in FY04.

Bureau of Information Services

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Travel

The decrease in travel expenditures in FY05 was due to less travel needed. Travel expenses vary due to its nature.

Commodities

The decrease in commodities expenditures in FY05 resulted from reduced spending on supplies, printer ribbons and computer paper.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Equipment

The decrease in equipment expenditures in FY05 was due to efforts to reduce spending.

Electronic Data Processing

The decrease in electronic data processing expenditures was due to a reduction in the appropriation due to budget cuts.

Division of Operations

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Contractual Services

The decrease in contractual services expenditures in FY05 was due to a supplemental transfer in FY05 pursuant to Senate Bill 3362 and due to the Governor's Initiative from FY04 not being continued in FY05.

Travel

The decrease in travel expenditures in FY05 was due to decreased out-of-state travel due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362. In addition, the Department made an efficiency initiative payment in FY04 that was not repeated in FY05.

Commodities

The decrease in commodities expenditures in FY05 was due to decreased purchases of office and laboratory supplies due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Equipment

The increase in equipment expenditures in FY05 was due to the purchase of helmets with speakers and Global Positioning tracking systems for surveillance.

Electronic Data Processing

The decrease in electronic data processing expenditures in FY05 was due to decreased purchases of computer equipment due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

Telecommunications Services

The decrease in telecommunications services expenditures in FY05 was due to decreased purchases of telecommunications equipment due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362. In addition, the Department made an efficiency initiative payment in FY04 that was not repeated in FY05.

Project X

The decrease in Project X expenditures was due to the Governor's initiative receiving special funding in FY04 only.

Cadet Training Classes

The decrease in cadet training classes expenditures in FY05 was due to cadet classes being paid from lump sums in FY04 and being paid from grants and the General Revenue Fund personal services and operating line items in FY05.

Grants to Local Law Enforcement for the Purchase of Criminal Investigation Equipment

The increase in grants to local law enforcement expenditures in FY05 was due to this being a one time grant that was legislated in FY05.

Racetrack Investigation Unit

Personal Services

The increase in personal service expenditures in FY05 was due to increases in base pay and three retirement lump sum payments in FY05 versus none in FY04.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Fraud and Forgery Unit

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Division of Forensic Services

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Travel

The decrease in travel expenditures was due to decreased payments to vendors for travel expenses due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362. In addition, the Department made an efficiency initiative payment in FY04 that was not repeated in FY05.

Printing

The decrease in printing expenditures was due to decreased purchases of copy paper due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

Equipment

The decrease in equipment expenditures was due to decreased purchases of laboratory equipment due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362. In addition, the Department made an efficiency initiative payment in FY04 that was not repeated in FY05.

Electronic Data Processing

The decrease in electronic data processing expenditures was due to an efficiency initiative payment made in FY04 that was not repeated in FY05.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Operation of Automotive Equipment

The decrease in operation of automotive equipment expenditures was due to a reduction in the fleet size in the Division of Forensic Services.

Division of Internal Investigation

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

State Contribution to Social Security

The decrease in contribution to social security expenditures in FY05 was due to fewer code employees.

Travel

The decrease in travel expenditures in FY05 was due to decreased payments to vendors for travel expenses due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

Commodities

The decrease in commodities expenditures in FY05 was due to decreased purchases of office and cleaning supplies due to a supplemental transfer and a reduced appropriation. In addition, the Department made an efficiency initiative payment in FY04 that was not repeated in FY05.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Printing

The decrease in printing expenditures in FY05 was due to decreased purchases of copy paper in an effort to reduce spending.

Equipment

The decrease in equipment expenditures in FY05 was due to the purchase of laptops in FY04 not being repeated in FY05.

Operation of Automotive Equipment

The increase in operation of automotive equipment expenditures in FY05 resulted from repairs for an aging fleet and an increase in gasoline prices.

Road Fund (011)

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

Transportation Regulatory Fund (018)

All line items

The increase in expenditures for the Transportation Regulatory Fund was due to the decision to transfer employees to the Illinois State Police from the Illinois Commerce Commission in FY05. However, only one payroll was processed in FY05 before the decision was reversed.

Firearm Owners Identification Fund (071)

Administration and Operation of the Firearm Owners Identification Card Program

The decrease in administration and operation of the firearm owners' identification card program expenditures in FY05 was due to fewer expenses for payroll and temporary clerical help.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Capital Development Fund (141)

Administration and Operation of Statewide Voice Communication System

The increase in the administration and operation of Statewide voice communication system expenditures in FY05 was due to increased expenditures for the STARCOM21 project.

State Crime Lab Fund (152)

Administration and Operation of State Crime Laboratories

The increase in administration and operation of State crime laboratories expenditures in FY05 was due to the legislature increasing the spending authority from \$550,000 to \$650,000 due to increased revenue in the fund.

State Police DUI Fund (222)

Laboratory Supplies and Equipment for DUI Analysis

The increase in laboratory supplies and equipment for DUI analysis expenditures in FY05 was due to the legislature increasing the spending authority from \$550,000 to \$650,000 due to increased revenue in the fund.

Medicaid Fraud and Abuse Fund (237)

Detection, Investigation, or Prosecution of Recipient or Vendor Fraud

The decrease in expenditures for the detection, investigation, or prosecution of recipients or vendor fraud was due to additional program income from the Medicaid Fraud Grant received in FY04, but not in FY05

State Police Vehicle Fund (246)

Equipment

The increase in equipment expenditures in FY05 was due to more revenue being deposited into this fund by the Department of Central Management Services than in FY04; therefore, there was more money to expend in FY05.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Federal Civil Preparedness Administrative Fund (497)

Terrorist Task Force Approved Purchases

The increase in Terrorist Task Force expenditures in FY05 was due to a supplemental appropriation being received in the spring of FY04. Only minimal funds could be expended in FY04, so the amount was reappropriated to FY05.

State Asset Forfeiture Fund (514)

Administration Expenses

The decrease in administration expenses in FY05 was due to a decrease in the program needs. Funds are expended out of this fund only at the direction of the Director of the Department.

Federal Asset Forfeiture Fund (520)

Administration Expenses

The decrease in administration expenses in FY05 was due to legislative sweeps exceeding the fund balance, leaving no funds available for expenditure.

State Offender DNA Identification System Fund (537)

Operations of the State DNA Laboratory

The increase in operations of the State DNA laboratory expenditures in FY05 was due to increased expenditures for DNA analysis because the legislature increased the spending authority from \$800,000 to \$1,300,000 due to increased revenue in the fund.

State Police Wireless Service Emergency Fund (637)

Administration and Operation of a Cellular 911 System

The increase in administration and operation of a cellular 911 system expenditures in FY05 was due to increased expenditures to support the cellular 911 system because the legislature increased the spending authority from \$500,000 to \$2,000,000 due to increased revenue in the fund.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

State Police Whistleblower Reward and Prevention Fund (705)

Whistleblower Protection Program

The increase in whistleblower protection program expenditures was due to more revenue being deposited into this fund by the Attorney General than in FY04; therefore, there was more money to expend in FY05. Expenditures are made out of this fund only at the direction of the Director of the Department.

Drug Traffic Prevention Fund (878)

Grants to Metropolitan Enforcement Groups

The increase in grants to Metropolitan Enforcement Group (MEG) expenditures in FY05 was due to more revenue being deposited into this fund in FY05 which resulted in more funds being available for expenditures.

Traffic and Criminal Conviction Surcharge Fund (879)

Employee Retirement Contributions Paid by Employer

The decrease in employee retirement contributions paid by employer expenditures in FY05 was due to the expenditures being paid from the employee retirement contributions paid by employer appropriation for the first payroll processed in July, then from the personal services appropriation for the rest of the fiscal year. The percentage paid went from 4% to 2%.

State Contribution to State Employees' Retirement

The increase in State contribution to State employees' retirement expenditures in FY05 was due to the State suspending payments into the State Employees' Retirement System in FY04 as a result of Public Act 93-0665, which became effective in March 2004. The Act suspended contribution payments from the effective date of the Act through the payment of the final payroll from FY04 appropriations. Contributions resumed in FY05. In addition the overall State employee retirement rate increased from 13.439% in FY04 to 16.107% in FY05.

Group Insurance

The increase in group insurance expenditures in FY05 was due to an increase in the group insurance rates.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Contractual Services

The decrease in contractual service expenditures in FY05 was due to reduced payments for repairs and maintenance due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

Travel

The decrease in travel expenditures in FY05 was due to decreased payments to employees for travel expenses due to budget cuts precipitating a supplemental transfer pursuant to Senate Bill 3362.

Federal Projects Fund (904)

Federal Projects Expenses

The increase in federal projects expenses was due to the following grants being funded in FY05 but not receiving any federal funding in FY04: the Crimes against Seniors Program, the DNA Capacity Enhancement, the Validation of Y Str Analysis, the Fingerprint Identification Program, and the COPS Universal Program. In addition, the following FY04 programs did not receive funding in FY05: The Child Abuse / Homicide Task Force, DARE Federal Grants, The Internet Crimes Against Children Program, NIBRS, the Sexual Assault DNA Evidence Collection Program, the Integrated Justice Support, the Crime Lab Improvement Program, the LEADS system Upgrade, and the Sexual Assault Law Enforcement Training. The STIC Equipment Grant was processed in the Federal Civil Preparedness Administrative Fund (497) in FY05.

State Police Services Fund (906)

Fingerprint Programs

The increase in fingerprint programs expenditures in FY05 was due to an increase in FBI costs due to expanded fingerprint services.

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ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS
For the Two Years Ended June 30, 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2005 AND 2006

General Revenue Fund – 001

Firearm Owner's Identification Fees

The decrease in receipts from firearm owner's identification fees was due to legislation in August 2005 that changed the way the \$5 fee for a FOID card was distributed. Previously, \$1 went into the General Revenue Fund and now the \$1 goes to the Firearm Transfer Inquiry Program in the State Police Services Fund.

Federal Agencies

The decrease in receipts from federal agencies was due to a reimbursement for severe storms and tornadoes in LaSalle and Putnam counties of \$9,971 received through the Illinois Emergency Management Agency in FY05 that was not repeated in FY06.

State Highway Police

The increase in State highway police receipts was due to three large transactions in FY06 that included \$6,000 for abandoned property from a routine traffic stop, \$6,032 for abandoned property from District 17 for a drug related case and \$15,252 for 32 cases of abandoned property from the Asset Forfeiture Section.

Reimbursements for Local Law Enforcement

The increase in reimbursements for local law enforcement receipts was due to the Department receiving a check totaling \$8,848 from the Illinois State Police Merit Board for reimbursement of one-half of the expenses for dispositions in two cases.

Miscellaneous

The increase in miscellaneous receipts was due to 46 reductions or eliminations of Petty Cash Funds ranging from \$100 to \$700 during FY06 in which the funds were redeposited into the General Revenue Fund.

FEMA Reimbursement

The increase in FEMA reimbursement receipts was due to a reimbursement from FEMA in FY06 for a worker's compensation claim.

Medicaid Fraud Grant

The increase in Medicaid Fraud Grant receipts was due to the division of funds received from the U.S. Department of Health and Human Services between the General Revenue Fund and the Federal Projects Fund. During FY06, more funds were deposited in the General Revenue Fund than in the Federal Projects Fund.

STATE OF ILLINOIS
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ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS
For the Two Years Ended June 30, 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

State Crime Laboratory DUI Fund - 222

The increase in receipts was due to more second-time DUI offenders. The fine for a DUI increases from \$500 to \$1,000 for a second-time offender.

State Police Vehicle Fund – 246

The increase in receipts was due to a receipt of \$5,000,000 from the Attorney General's Office for the purchase of police vehicles.

State Police Motor Vehicle Theft Prevention Trust Fund – 376

The decrease in receipts was due to a decrease in expenditures in FY06; therefore, less money was drawn down.

Illinois State Toll Highway Road Fund – 455

The increase in receipts was due to seven overweight fines over \$6,000 in FY06 with the four largest totaling \$44,440 and only one fine over \$6,000 in FY05 totaling \$8,105.

Federal Civil Preparedness Administrative Fund – 497

The increase in receipts was due to grants received in FY04 and FY05 that continued to be received in FY06. In addition, new grants were also received.

State Asset Forfeiture Fund – 514

The increase in receipts was due to the Department receiving \$1,281,134 more in Chicago Police Department checks in FY06 than in FY05.

Federal Asset Forfeiture Fund – 520

The increase in receipts was due to the Department receiving \$1,563,839 in FY06 from the Federal Government for eight large cases.

Sex Offender Registration Fund - 535

The increase in receipts was due to the receipt of more fines from sex offenders found guilty of violating the Sex Offender Registration Act.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS
For the Two Years Ended June 30, 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2005 AND 2006 (CONTINUED)

Sex Offender DNA Identification Fund – 537

The increase in receipts was due to a gradual, but sizeable, increase in the number of fees assessed by the courts.

Drug Traffic Prevention Fund – 878

The increase in receipts was due to an increase in the number of fines imposed by the courts.

Federal Projects Fund – 904

The increase in receipts was due to several new grants being received (Child Lures, Crimes Against Seniors Program, AFIS Upgrade, Mobile Data Computers, Forensic Casework, and DNA Capacity Enhancement) as well as other grants receiving increased revenue (Medicaid Fraud, COPS Universal, National Criminal History Improvement Program, Encryption).

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2004 AND 2005

General Revenue Fund - 001

Federal Agencies

The decrease in receipts from federal agencies was due to a reimbursement for the Orange Alert expenses of \$123,933 received through the Illinois Emergency Management Agency in FY04 which was not repeated in FY05.

Circuit Clerks

The increase in circuit clerk's receipts was due to an increase in the amount of court ordered fines collected.

Reimbursements for Local Law Enforcement

The decrease in reimbursements for local law enforcement receipts was due to two court ordered restitutions, totaling \$1,222, in FY04 that were not repeated in FY05.

Medicaid Fraud Grant

The decrease in Medicaid Fraud Grant receipts was due to the division of funds received from the U.S. Department of Health and Human Services between the General Revenue Fund and the Federal Projects Fund. During FY05, more funds were deposited in the Federal Projects Fund than in the General Revenue Fund.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS
For the Two Years Ended June 30, 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

Medicaid Fraud and Abuse Fund – 237

The decrease in receipts was due to no Medicaid Fraud fines being received in FY05.

State Police Motor Vehicle Theft Prevention Trust Fund – 376

The increase in receipts was due to a rollover of funding from FY03 to FY04 which reduced the need for money to be drawn down in FY04. Since there was less rollover from FY04 to FY05, more money had to be drawn down in FY05.

Illinois State Toll Highway Road Fund – 455

The decrease in receipts was due to ten overweight fines over \$6,000 in FY04, with the eight largest totaling \$88,351, and only one fine over \$6,000 for \$8,105 in FY05.

Federal Civil Preparedness Administration Fund - 497

The increase in receipts was due to a supplemental appropriation received in the spring of FY04 for new homeland security grants that was re-appropriated to FY05 to continue expenditures, which increased revenues in the fund.

State Asset Forfeiture Fund – 514

The increase in receipts was due to the Department receiving only six checks from the Chicago Police Department in FY04 due to problems downloading the information into the ASM system. In FY05, the Illinois State Police received 19 checks from the Chicago Police Department.

Federal Asset Forfeiture Fund – 520

The decrease in receipts was due to a decrease in the number of cases for which the Department received money from the federal government.

Sex Offender Registration Fund - 535

The decrease in receipts was due to the receipt of fewer fines from sex offenders found guilty of violating the Sex Offender Registration Act.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS
For the Two Years Ended June 30, 2006

ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2004 AND 2005 (CONTINUED)

State Offender DNA Identification Fund – 537

The increase in receipts was due to a gradual, but sizeable, increase in the number of fees assessed by the courts.

Drug Traffic Prevention Fund - 878

The decrease in receipts was due to a decrease in the number of fines imposed by the courts.

Federal Projects Fund – 904

The increase was due to a cadet class that began in August 2004 that was partially funded by the COPS Universal Grant.

State Police Services Fund – 906

The increase in receipts was due to an increase in the revenue from the Illinois Department of Transportation to patrol construction work zones. Also, fingerprint revenue increased due to truck drivers being required to undergo background checks if they hauled hazardous materials.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Two Years Ended June 30, 2006

FISCAL YEAR 2006

General Revenue Fund (001)

Bureau of Information Services

Travel

The Department paid invoices for out-of-state travel to a meeting that was held prior to June 30 during the lapse period.

Commodities

The Department purchased office supplies late in the fiscal year and paid for them during the lapse period.

Printing

The Department purchased green bar paper late in the fiscal year that was paid for during the lapse period.

Equipment

The Department purchased a special ergonomic chair that was received late in the fiscal year and paid for during the lapse period.

Electronic Data Processing

The Department purchased printers, server equipment, and software for disaster recovery late in the fiscal year and paid for them during the lapse period. In addition, the Department received invoices for IWIN monthly fees and annual maintenance for frame relay late in the fiscal year that were paid for during the lapse period.

Division of Operations

Equipment

The Department approved purchases for security and investigative items in late May, ordered the items in June and received and paid for the items during the lapse period.

Electronic Data Processing

The Department purchased software late in the fiscal year and paid for it during the lapse period.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Two Years Ended June 30, 2006

FISCAL YEAR 2006 (CONTINUED)

Division of Forensic Sciences

Operational Expenses related to the Combined DNA Index System

The Department received invoices for the outsourcing of DNA testing late in the fiscal year that were paid for during the lapse period. In addition, the Department purchased and received a laboratory information system and various scientific laboratory supplies and equipment prior to June 30 that was not paid for until the lapse period.

Division of Internal Investigation

Equipment

The Department approved purchases for investigative items in late May, ordered the items in June and received and paid for the items during the lapse period.

State Police DUI Fund (222)

Laboratory Supplies and Equipment for DUI Analysis

The Department purchased and received DUI equipment prior to June 30 that was not paid for until the lapse period.

State Asset Forfeiture Fund (514)

Administration Expenses

The Department purchased rifles and ammunition prior to June 30 that were not paid for until the lapse period.

State DNA Identification Fund (537)

Operation of the State DNA Laboratory

The Department purchased DNA Analysis Laboratory supplies and equipment prior to June 30 that was received and paid for during the lapse period.

State Police Wireless Fund (637)

Administration and Operation of a Cellular 911 System

The Department purchased back-up power generators, logging records and a security system prior to June 30 that were not received or paid until the lapse period.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Two Years Ended June 30, 2006

FISCAL YEAR 2006 (CONTINUED)

State Police Whistleblower Reward and Protection Fund (705)

Whistleblower Protection Program

The Department purchased body armor and patrol car video cameras late in the fiscal year that were received and paid for during the lapse period.

Federal Projects Fund (904)

Payment of Federal Project Expenses

The Department received invoices for the outsourcing of DNA testing and temporary services for the Forensic Casework DNA Backlog grant late in the fiscal year that were paid for during the lapse period. In addition, the Department purchased and received genetic analyzers for the DNA Capacity Enhancement grant late in the fiscal year that was not paid for until the lapse period.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Two Years Ended June 30, 2006

FISCAL YEAR 2005

General Revenue Fund (001)

Division of Administration

Refunds

The Department processed refunds in July in order to include all applicable refunds through the end of the fiscal year.

Medicaid Fraud and Abuse Fund (237)

Detection, Investigation, or Prosecution of Recipient or Vendor Fraud

The Department received an invoice for a cost allocation plan late in the fiscal year that was paid for during the lapse period.

State Offender DNA Identification System Fund (537)

Operation of the State DNA Laboratory

The Department received invoices late in the fiscal year for CODIS outsourcing costs and lab equipment that were received and paid in the lapse period.

Federal Projects Fund (904)

Payment of Federal Project Expenses

The Department received invoices late in the fiscal year for the DNA Capacity Enhancement Program, Methamphetamine Programs, the National Forensic Sciences Program, Videotaping Confessions Programs, Crimes Against Seniors programs, and Cops Technology that were paid for during the lapse period.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF ACCOUNTS RECEIVABLE
For the Two Years Ended June 30, 2006

General Revenue Fund - 001

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ -	\$ 91
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	91
Over 1 year	-	-
Accounts Receivable Gross Balance	-	91
Less: Estimated Uncollectibles	-	-
Accounts Receivable Net Balance	\$ -	\$ 91

These amounts represent receivables related to miscellaneous revenue.

Road Fund - 011

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ 1,593,084	\$ 710,351
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Net Balance	\$ 1,593,084	\$ 710,351

These amounts represent receivables related to overweight fines.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF ACCOUNTS RECEIVABLE
For the Two Years Ended June 30, 2006

State Garage Revolving Fund - 303

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ -	\$ 19,100
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	79,359	103,493
Accounts Receivable Gross Balance	79,359	122,593
Less: Estimated Uncollectibles	67,129	103,493
Accounts Receivable Net Balance	<u>\$ 12,230</u>	<u>\$ 19,100</u>

These amounts represent receivables related to property damage to State Police vehicles.

Illinois State Toll Highway Revenue Fund - 455

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ 34,331	\$ 20,242
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Net Balance	<u>\$ 34,331</u>	<u>\$ 20,242</u>

These amounts represent receivables related to overweight fines.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF ACCOUNTS RECEIVABLE
For the Two Years Ended June 30, 2006

Drug Traffic Prevention Fund - 878

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ 182,356	\$ 221,088
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Net Balance	<u>\$ 182,356</u>	<u>\$ 221,088</u>

These amounts represent receivables related to drug fines.

State Police Services Fund - 906

Aging Schedule	Fiscal Year	
	2006	2005
Current	\$ -	\$ -
1-30 days	81,347	45,900
31-90 days	3,003	5,615
91-180 days	11,086	242
181 - 1 year	8,162	1,720
Over 1 year	1,592	-
Accounts Receivable Net Balance	<u>\$ 105,190</u>	<u>\$ 53,477</u>

These amounts represent receivables from Federal, State, and local agencies for services performed by the State Police.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
SCHEDULE OF INDIRECT COST REIMBURSEMENTS
For the Two Years Ended June 30, 2006

In accordance with the Attachments A to Office of Management and Budget Circular A-87, "Cost Principles for State and Local Governments," rates have been established for use by the Department in allocating indirect costs to federal programs. The Department's cognizant federal agency, the United States Department of Justice, has approved the Department's indirect cost negotiated agreements, which established fixed rates for the years ended June 30, 2006 and 2005, as follows:

	<u>2006</u>	<u>2005</u>	<u>2004</u>
State Trooper Academy	36.30%	26.54%	22.93%
Division of Operations	24.81%	29.37%	26.51%
Division of Forensics	19.04%	20.73%	19.36%
Fraud/Forgery	30.33%	30.29%	26.54%
Division of Operations, Other	24.81%	23.86%	24.34%

Indirect cost reimbursements totaled \$774,073* and \$774,997* for the years ended June 30, 2006 and 2005, respectively. Indirect cost reimbursements were deposited into the General Revenue Fund.

* Based on fiscal year 2006 and 2005 receipts.

Note: (1) Significant fluctuations will occur in the indirect cost rates every two to three years due to actual indirect costs, re-evaluation of cost base and the number of State agencies in the Plan.

(2) In FY06, Division of Operations and Division of Operations-Other were combined. Rate in FY06 will be same for both.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF OPERATIONS

AGENCY FUNCTIONS AND PLANNING PROGRAM

Agency Functions

The Department of State Police (Department) was officially created in 1922 after the 52nd General Assembly authorized the Department of Public Works and Building to hire a sufficient number of patrol officers to enforce Motor Vehicle Laws.

In order to fulfill its responsibility, the Department has been vested with various powers, rights and duties. The Department functions include protecting life and property, enforcing both criminal laws and motor vehicle safety laws, responding to emergencies and disasters and providing a myriad of diverse specialized services to both the public and the criminal justice community. In order to best perform these duties, the Department has been divided into four divisions: Operations, Forensic Services, Administration and Internal Investigation, and one command: Information & Technology, all under the direction of the Department's Director. Each of these divisions/command is charged with the exercise of specific functions within the Department's vested duties as follows:

Division of Operations

The Division of Operations is comprised of a network of 21 district headquarters which all work together to provide comprehensive law enforcement services. The Division incorporates the functions of highway safety and criminal investigation by having troopers patrol the highways, ensuring safer roadways not only by enforcing speed limits and traffic laws, but also by conducting truck weight inspections and overseeing hazardous materials control.

The Division of Operations' uniformed officers also perform specialty functions. Specially trained canine (K-9) units, tactical response teams and underwater search and recovery teams may be called to aid in a wide range of emergencies or investigations, such as narcotics trafficking, searches for missing persons or drowning victims, and hostage situations. The Department also operates its own aircraft to search for missing persons, recover fugitives, spot illicitly grown marijuana, and help enforce traffic laws. The Division also provides support to many county, municipal and federal law enforcement agencies.

Detectives known as "special agents" use state-of-the-art equipment and technology to investigate such crimes as homicide, sexual assault, fraud and forgery. Division agents cooperating with federal and local police agencies have helped crack international narcotics rings, solve mass murders and apprehend international terrorists.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
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Division of Forensic Services

The Department has nine forensic laboratories located throughout the State. The labs are used to process evidence collected from crime scenes, using such advanced techniques as DNA analysis and Automated Fingerprint Identification Systems (AFIS). The AFIS computer stores millions of fingerprints in its database, and in minutes can scan and compare those prints to match them with prints collected at crime scenes. Based in the Joliet Lab, AFIS now links all the labs statewide so local police agencies can readily access this vital resource.

The Division of Forensic Services has a state-of-the-art forensic science laboratory located in the Chicago area. Labs are now utilizing “drugfire” and “IBIS”, the newest tools in the forensic field. This computerized identification system can make ballistics matches that were impossible before now.

Division of Administration

The Division of Administration is responsible for carrying out the diverse administrative functions, which are vital to the successful operation of the Department. The Division of Administration is supported by the Communications and Logistics bureaus as described below.

- The Communications Bureau provides uninterrupted communications, electronic engineering maintenance, and support to other federal, state and local public safety agencies.
- The Logistics Bureau administers the department’s fleet of vehicles; the purchase, storage and distribution of supplies and uniforms; the management of land acquisition, new building construction, leased facilities, and repair and maintenance of State owned facilities.

Division of Internal Investigation

The Division of Internal Investigation safeguards the integrity of the Department.

The functions of the Division of Internal Investigation include investigating allegations of wrongdoing in State government including, executive departments, agencies, commissions, and boards; investigating financial crimes, theft of state property, and charges of abuse or neglect of inmates in State correctional and mental health facilities.

Information & Technology Command

The Information and Technology Command (ITC) is responsible for information technology, data collection/analysis, information sharing and knowledge development in an effort to provide complete, accurate, and timely information to those responsible for making critical decisions

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF OPERATIONS

affecting the safety and security of Illinois citizens. The division's five distinct bureaus work seamlessly providing integrated criminal justice information services to the Department, Illinois law enforcement agencies, and to the community.

With the rapid evolution of technology and increasing demand for public safety information, ITC realized the need to establish a bureau whose primary focus is user services. These "field services" are provided to ensure justice systems meet business requirements and deliver usable information to promote informed decision-making. The Bureau of Field Services directly supports ITC's mission to "provide reliable, accurate, and credible information for effective public safety decision makers" through the following core functions: provide administrative and operational support for statewide programs (LEADS, IIJIS, ICLEAR, NIBRS/UCR, Livescan, CIMIS); provide quality public safety information through strategic and field-initiated research; and assess customer needs and contribute to the development of innovative solutions through formal and informal requirements gathering.

The Bureau of Identification (BOI), located in Joliet, promotes public safety by collecting, maintaining, and providing accurate, timely, and complete criminal history information to the entire Illinois criminal justice community. Records relating to more than four million fingerprint files help to ensure the identification of individuals and potential suspects through the use of the advanced Automated Fingerprint Identification System (AFIS). In the past five years, fingerprint identification has been significantly enhanced by the direct linkage of AFIS and Livescan machines. Livescan technology improves the timeliness of the response to fingerprint-based requests for criminal history record information.

As the name implies, the Bureau of Application Development and Management develops and manages computer applications used by the Department, other law enforcement agencies, the judiciary, and the citizens of Illinois. Many of these applications share data with a variety of national services to provide the most current and complete criminal justice information available throughout the state, nation, and other countries.

The Firearms and Information Resources Bureau (FIRB), through its Firearms Owners Identification Program (FOID), determines the eligibility of applicants who wish to acquire, possess, or transfer firearms. Through the Firearms Transfer Inquiry Program (FTIP), federally licensed gun dealers are able to perform automated (dial-up) checks on potential buyers at the point of purchase. FIRB also serves as the central repository for all Department patrol and investigative records.

The Bureau of Infrastructure Services (BIS) provides the Department with Information Technology (IT) expertise regarding all infrastructure related activities utilized by the Department and other criminal/non-criminal justice entities, whose mission is to protect and serve the citizens of Illinois. The BIS provides the foundation for network, controlled access, data storage, dissemination, and business continuity of the IT utilized daily by the Department, as

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
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well as by other local, State, and federal criminal justice agencies. The LEADS network, now in its 37th year of operation, handles more than half a million messages each day, and moreover, delivers approximately 54 million LEADS criminal justice transactions each month across the Statewide telecommunications framework that supports all State and local law enforcement agencies.

The Office of Performance Management (OPM) has Department-wide responsibility for strategic planning and performance measurement, reporting to the Director, the Governor’s Office, and the Office of the Comptroller. OPM also administers the Department’s directives and the Employee Suggestion Program, as well as ITC Accreditation standards, audit liaison and tracking, quality assurance, and Project Management Office administration.

Agency Planning

The Department has established a systematic planning program to ensure the efforts of the Department are coordinated to accomplish its mission and goals.

The Department has implemented a strategic management integrated systems approach for overall planning. The Director, senior command, the Budget Office, and the ITC Office of Performance Management are jointly responsible for overall planning and budgeting, including establishing the Department’s mission, vision, values, strategic goals, and identifying priority issues.

Auditor Assessment

The Department appears to have maintained an adequate planning program and established procedures to manage its mandated and administrative duties.

AVERAGE NUMBER OF EMPLOYEES

The following table, prepared from Agency records, presents the average number of employees, by function, for the Fiscal Years ended June 30,

	<u>2006</u>	<u>2005</u>	<u>2004</u>
Division of Operations	1,838	1,876	1,859
Division of Forensic Services	480	489	498
Division of Administration	351	369	386
Division of Internal Investigation	62	59	59
Information & Technology Command	200	174	177
Academy (Director’s Office)	41	33	42
Special Funds	<u>322</u>	<u>320</u>	<u>278</u>
Total	<u>3,294</u>	<u>3,320</u>	<u>3,299</u>

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF OPERATIONS

EMERGENCY PURCHASES

The Department reported the following emergency purchases to the Office of the Auditor General during FY05/06:

<u>DESCRIPTION OF EMERGENCY PURCHASE</u>	<u>AMOUNT</u>
Replacement of electrical system in the Springfield Forensic Science Laboratory	\$ 28,731
Replacement of roof in the Armory Building in Springfield	1,200,000 *
Repair of the security system at the Governor's Mansion in Springfield	62,621
Purchase of 2 Vapor Tracer2 Explosive Detection Kits-paid by federal grant	55,584
Purchase of Glock Model 22 Pistol.	129,390
Repair of the hot water system in the Armory Building in Springfield	<u>1,000,000</u> *
TOTAL APPROXIMATE COST	<u><u>\$ 2,476,326</u></u>

*denotes estimate

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
ANALYSIS OF OPERATIONS

KATRINA RELIEF EFFORTS (not examined)

The Department's mission was to provide coordinated response to provide disaster relief to the Gulf Coast region in the form of law enforcement patrol and search and rescue, along with logistical support and coordination. The Department assigned 36 personnel to Task Force Illinois (TFI), a contingent of 300 Illinois police officers in two consecutive details.

The mission tasks for TFI personnel included: staffing entry check points into New Orleans; high-water search and rescues involving the use of Department zodiac inflatable boats and Department of Natural Resources flat bottom boats in flooded areas with over five and a half feet of water to rescue stranded citizens; low-water search and rescue involving the staffing of open military trucks in shallow water of less than five and a half feet to rescue stranded citizens; ground search and rescue involving going door to door on foot, entering residences and ensuring homes do not contain deceased victims or people in need of aid; providing force protection for all missions listed above and for utility line workers; and providing facility security for various locations in downtown New Orleans. TFI personnel primarily worked in New Orleans but some were detailed to Search and Rescue in Slidell and St. Bernard's Parish. TFI augmented police patrols in Baton Rouge which had more than doubled in population; and provided security for the Strategic National Stockpile which was brought into Baton Rouge. The security was at both the facility and involved escorts to various locations into New Orleans.

The mission resulted in the rescue of 236 adults and 14 children. There were 27 weapons seized and 70 arrests or detentions. In addition, there were 171 locations of bodies recorded and 12,230 businesses/houses cleared and 1,200 embryos relocated from a flooded hospital to another hospital.

The Department submitted a request for reimbursement for damaged items including assault boots, flight suits, repairs to boats, boat motors, outboard motors and tubes and sheaths totaling \$15,203 to the Illinois Emergency Management Agency (IEMA). The Department incurred payroll expenditures totaling \$1,069,098 and travel expenditures totaling \$14,108 for agency personnel, which were submitted to and paid by IEMA.

STATE OF ILLINOIS
DEPARTMENT OF STATE POLICE
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MEMORADUMS OF UNDERSTANDING (not examined)

<u>Parties</u>	<u>Start Date</u>	<u>End Date</u>	<u>Description</u>
The Illinois State Police (ISP) and Northeast Metropolitan Auto Theft Task Force and Participating Agencies	1/1/2006	12/31/2006	This MOU describes the purpose, authority, services, fees, and reimbursement of the Northeast Metropolitan Auto Theft (NEMAT) Task Force. Note: The ISP established NEMAT to combat auto theft and insurance fraud in the state of Illinois and Cook County.
The ISP and Chicago Police	1/1/2006	12/31/2006	The Chicago Police agrees to provide the Northeast Metropolitan Auto Theft (NEMAT) Task Force investigative personnel to complete the NEMAT Task Force mission of combating auto theft in Cook County. In turn, NEMAT provides a vehicle and office space, and pays a portion of the investigator's salary.
The ISP and Cook County Sheriff's Office	1/1/2006	12/31/2006	Same as Chicago Police
The ISP and Cook County State's Attorney's Office	1/1/2006	12/31/2006	Same as Chicago Police
The ISP and Blue Island Police	1/1/2006	12/31/2006	Same as Chicago Police
The ISP and Stone Park Police	1/1/2006	12/31/2006	Same as Chicago Police
The ISP and Illinois Department of Healthcare and Family Services, Office of Inspector General (HFS-OIG)	2002	None	This MOU establishes the relationship between the entities where allegations of Medicaid fraud with potential criminal consequences are forwarded to the ISP Medicaid Fraud Control Bureau (MFCB) for investigation. The MOU stipulates requests for data needed to conduct the investigations is provided to the ISP by HFS-OIG from their data warehouse.

<u>Parties</u>	<u>Start Date</u>	<u>End Date</u>	<u>Description</u>
The ISP and the Attorney General	2005	None	This MOU establishes the duties of the Assistant Attorneys General (AAG) in the area of prosecution of Medicaid Fraud and Abuse/Neglect cases referred to them by the Medicaid Fraud Control Bureau (MFCB). The MOU spells out how referrals will be made, the roles of the MFCB Director and the Chief MFCB Prosecutor, how grant funds will be drawn down by the ISP to pay AAG salaries, and the number of prosecutors assigned to the unit.
The ISP and the Federal Bureau of Investigations (FBI)	1997	None	This MOU lists the entities who will be participating in the Central District of Illinois Health Care Fraud Task Force, both on an operational basis (full-time) and on an ad hoc basis (occasionally as needed). It includes the number of people each agency will have as part of the task force and states functional authority of the members remains with their parent organization. It states the salaries, vehicle expenses, overtime, and travel will be paid by each member's respective agency. However, costs associated with office space shall be borne by the ISP.

The ISP and the Illinois State Board of Education (ISBE)	2/22/2006	6/30/2006	In this agreement the ISBE agrees to coordinate activities with Illinois elementary and secondary schools to ensure the Child Lures School Program kits purchased by the ISP are delivered to the schools and the program is being implemented. The ISP agrees to purchase Child Lures School Kits to support implementation of the Child Lures Program with Illinois elementary and secondary schools.
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<u>Parties</u>	<u>Start Date</u>	<u>End Date</u>	<u>Description</u>
The ISP and the Department of Human Services		6/30/2007	The Department of Human Services, Community Services Agreement provides funding to the ISP to enforce underage drinking laws. The program is funded through a grant from the United States Department of Justice, Office of Juvenile Delinquency Prevention. Funding is provided to the ISP to hire back officers to conduct bar ID checks, retail alcohol compliance checks, saturation patrols, and covert surveillance details to deter sale of alcohol to minors and illegal consumption/possession of alcohol by minors.
The ISP, the Attorney General's Office, HFS, FBI, Office of the U.S. Attorney – Central District of Illinois, Inspector General – Department of Health and Human Services, Internal Revenue Service (IRS), Postal Inspection Service (PIS), and Department of Defense Inspector General – Defense Criminal Investigative Service	7/18/1997	None	This MOU concerns the Central District of Illinois (CDI) Health Care Fraud Task Force which was established to address Medicare, Medicaid, and private insurer health care fraud in the CDI. It describes the purpose, organization, assignment of personnel, costs, and supervision of personnel of the CDI Health Care Fraud Task Force

(DCIS)

The ISP and the Illinois
Department of Public
Health (IDPH)

5/1/2001

None This MOU concerns investigating abuse and neglect in long-term care facilities. It addresses IDH delegating to the Medicaid Fraud Control Bureau (MFCB) the authority to investigate allegations of abuse and neglect of long-term care facility residents; providing the MFCB any information in its possession which may be necessary for the MFCB to perform a criminal investigation; and forwarding to the MFCB in a timely manner any reports or resident abuse or neglect the IDPH receives which alleges conduct that might be considered criminal. The MOU further addresses the MFCB; providing assistance to the IDPH surveyors with investigations, reporting regulatory violations identified to IDPH in a timely manner, and providing IDPH access to MFCB investigative files upon request.

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SERVICE EFFORTS AND ACCOMPLISHMENTS (not examined)

Mission and Organization

The Department’s mission centers on the basic premise that promoted its creation – “to promote public safety to improve the quality of life in Illinois.”

Division of Operations

The Division of Operations (DOO) works daily to safeguard the public by reducing the number and seriousness of vehicle crashes. Troopers regularly patrol over 138,000 miles of Illinois roadways, consisting of interstates, State highways, and secondary county roads. Although officers focus primarily upon enforcing Illinois’ motor vehicle laws, they also assist during major incidents such as prison riots, labor disputes, hostage situations, and natural disasters. Officers in specialty roles provide expertise in the areas of safety education, crash reconstruction, commercial vehicle enforcement, crime prevention, highway drug interdiction, and critical incident tactical response teams. The DOO also manages Department investigators who strive to provide impartial evidence in the successful prosecution of identified suspects. Department investigators assigned to seven investigative zones Statewide are charged with examining homicide, narcotics, and violent crime cases. Specialized investigative programs and task forces include child homicide, Medicaid fraud, clandestine methamphetamine laboratory dismantling, financial crime, criminal intelligence, and child exploitation.

<u>Output Indicators</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>
Number of Impaired Driving/Zero Tolerance Citations	10,006	9,316	9,177
Number of Seatbelt Citations	125,230	122,181	135,982
Number of Speeding Citations	158,168	145,776	151,117
Number of Criminal Arrests			
From Investigations	6,750	5,940	5,407
Number of Investigative Cases			
Referred to Prosecution	663	1,067	3,130

Division of Forensic Services

The Division of Forensic Services (DFS) provides expert forensic analysis and witness testimony in various disciplines, including drug chemistry, latent prints, toxicology, forensic biology, firearms/tool marks, DNA analysis, trace evidence, polygraph, microscopy, and questioned documents. The Department’s forensic science laboratory system is the third largest in the world and conducts scientific evidence analysis for the State’s criminal justice community, including 1,200 local and county police departments. Ninety-eight percent of its scientific evidence analysis is conducted for outside agencies. DFS provides a variety of services through Crime Scene Services Command including 24-hour response to requests to process crime scenes,

technical assistance on bloodstain pattern analysis, forensic anthropology, freehand composite drawings, two and three dimensional diagrams of crime and crash scenes, and photographic support.

<u>Output Indicators</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>
Number of Crime Scene Cases			
Responded to Within One Hour	2,761	2,477	2,016
Number of Crime Scenes Processed	4,816	4,519	4,198
Number of Deoxyribonucleic Acid (DNA) Cases Worked	3,464	3,397	2,812
Number of Forensic Cases Worked In All Disciplines	116,192	116,882	110,863

Division of Internal Investigation

The Division of Internal Investigation (DII) acts as the “watchdog for integrity in State government.” The DII investigates charges of improper conduct or inappropriate behavior by Department employees and investigates alleged misconduct or wrongdoing by officials, members or employees of any agency, board, or commission in the executive branch of Illinois Government. To help prevent problems from occurring, DII also advises any agency that requests assistance in developing more effective internal control procedures. Whether an internal or external case, DII conducts thorough, impartial, and timely investigations to determine the validity of accusations and to provide a basis for criminal prosecutions or administrative action.

<u>Output Indicators</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>
Number of Investigative Hours			
Saved by Use of Retirees	6,935	1,370	1,985
Number of Ethics/Integrity Events Conducted	6	6	21
Total DII Cases Opened	563	545	429